



Meeting Date: 11/12/16 **Start Time:** 10:00am **Adjourned:** 4:00pm
Location: KIPP Minnesota
Meeting Type: Board of Directors
Minutes submitted by: Alison Balan

Board Members Present:	Present: Cam Winton, , Steve Pieper, Ben Shane, Mike Kurhajetz, Brenda Quaye, Caroline Correia, Sean Walker, Renee Uzong, Lisa Dunlap, Tristofah Ivory, Luwam Arefe	Quorum? yes
Board Members NOT Present:	-	
Staff Members Present:	Alvin Abraham , Luwam Arefe, Alison Balan, Rebecca Gallt	
Guests Present:	Robin Toewe, IFF	

Agenda Item	Conflict of Interest Reminder					
Motion	No motion					
Made by:		Seconded				
Discussion						
Voted:		Yea		Nay		Abstain
Action:	None					

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minutes, Finance Minutes, Governance Minutes					
Motion	To approve previous minutes as presented					
Made by:	Michael Kurhajetz	Second:		Sean Walker		
Discussion	None					
Voted:	11	Yea	0	Nay	0	Abstain
Action:						

Agenda Item	Governance—Pledge of Allegiance					
Motion	Waive requirement to say pledge of allegiance for 2016-2017					
Made by:	Lisa Dunlap	Second:		Sean Walker		
Discussion	Builds community We don't have a PA system Limited time School leaders don't support					
Voted:	11	Yea	0	Nay	0	Abstain
Action:						

Agenda Item	Finance Committee					
Motion	Approve Financials for August and September					
Made by:	Steve Pieper	Second:		Sean Walker		
Discussion						
Voted:	11	Yea	0	Nay	0	Abstain
Action:						