

KIPP MN Board Meeting Minutes

Meeting Date: 11/11/17

Start Time: 2:45

Meeting Type: Board of Directors

Adjourned: 4:07

Location: KIPP Minnesota

Minutes submitted by: Alison Balan

Board Members Present: Cam Winton, , Steve Pieper, Ben Shane, Mike Kurhajetz, Brenda Quaye, Caroline Correia, Lisa Dunlap, Sean Walker, Stephanie Millar, Jim Hurley, Renee Uzong

Quorum: Yes

Board Members not Present: None

Staff Members Present: Nicole Boardman, Alison Balan, Rebecca Gallt, Alex Plattner

Guests Present: Nick Carson, Stella Thomas

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 January and February minutes as presented				
Made by:	Lisa Dunlap	Second:	Cam Winton		
Discussion	None				
Voted:	11	Yea	0	Nay	Abstain
Action:					

Agenda Item	Finance Committee					
Motion	Sign a promissory note to pay back KIPP Foundation for overpayment starting with \$16,000 payment on September 30, 2017 and continue quarterly until June 2020, for a total of \$160,000					
Made by:	Michael Kurhajetz	Second:	Sean Walker			
Discussion	None					
Voted:	11	Yea	0	Nay	0	Abstain
Action:	None					
Motion	To approve The August and September financials					
Made by:	Steve Pieper	Sean				
Discussion						
Voted:	11	Yea	0	Nay		Abstain
Action:						
Motion	The Finance Committee can proceed and engage Teddy Archer for 2018/19 school year.					

Made by:	Caroline Correia	Second	Cam Winton	
Discussion				
Voted:	11	Yea	0 Nay	Abstain

Agenda Item	Development Committee			
Motion				
Made by:		Second:		
Discussion	Update on development progress			
Voted:		Yea	Nay	0 Abstain
Action:				

Agenda Item	Governance and HR –New board member vote			
Motion	Motion to approve Stella Thomas as board member			
Made by:	Ben Shane	Second:	Sean Walker	
Discussion				
Voted:	11	Yea	0 Nay	0 Abstain
Action:				

Agenda Item	Governance & HR –VOA report			
Motion	To approve VOA annual report			
Made by:	Sean Walker	Seconded	Cam Winton	
Discussion				
Voted:	12	Yea	Nay	Abstain
Action:				

Agenda Item	Facilities committee –Lease renewal				
Motion	Board give approval to Sean Walker to engage Jeff Laux to extend the lease from July 1, 2019 – June 30, 2026.				
Made by:	Cam Winton	Seconded	Sean Walker		
Discussion	Update on process of evaluating real estate needs and developing options				
Voted:	12	Yea	11	Nay	Abstain
Action:					

Agenda Item	School Report –Update on KIPP Through College			
Motion	No motion			
Made by:		Second:		
Discussion				
Voted:		Yea	Nay	0 Abstain
Action:				