

KIPP GCP Board of Director Meeting Minutes for October 16 2013

MEETING DETAILS

Meeting Called to Order at 6:06PM

Meeting Adjourned at 9:21

Board Members in Attendance

- | | |
|--|--|
| <input type="checkbox"/> Bob Caudle | <input type="checkbox"/> Vershenia Moody |
| <input type="checkbox"/> Randi Dikeman | <input type="checkbox"/> William Shipp |
| <input type="checkbox"/> Barbara Hasty | <input type="checkbox"/> Ronald Smith |

Board Members Not in Attendance

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> Gail Worthington | <input type="checkbox"/> Curtis Wynn |
|---|--------------------------------------|

Others in Attendance

- | | |
|---|--|
| <input type="checkbox"/> Tammi Sutton, ED | <input type="checkbox"/> Michelle Stallings, School Leader |
| <input type="checkbox"/> Dawn Arthur, COO/Secretary | <input type="checkbox"/> Emily Cook, School Leader |
| <input type="checkbox"/> Kevika Amar, School Leader | <input type="checkbox"/> Mr. Ransome, Parent |
| <input type="checkbox"/> Mrs. Smith, Community Member | <input type="checkbox"/> John Maddrey, Prospective BOD |

Quorum Achieved - 6 of 8 members present

BUSINESS DISCUSSED: Open Session

Modifications to September Meeting Minutes

1. Bottom Para - modified to clarify next steps. (1st page)
2. Corrected spelling of Dawn Arthur. (2nd page)

Public Comments

1. Father commented on student management concern.
2. **Motion** to hear further parent comments in a closed session. Motion **Approved**.

Governance: Board Member Term Renewals

1. No Revisions recommended.
2. **Motion** to approve terms as given. Motion **Approved**.

Governance: Board Member Committees

1. Motion that the provided committee descriptions become basis for future committee roles and responsibilities - Motion **Approved**.
2. **Action:** Board members should respond regarding which committees to participate in by the next board meeting; otherwise members will be appointed.
3. **Motion** to change Smith and Moody's addresses. Motion **Approved**

4. **Motion** to approve ENC Articles of Incorporation and Bylaws. **Motion Approved.**

DPI Training Update

1. Next in-person training session is in Raleigh and on Monday, November 21.
2. Next webinar is at the beginning of November
3. All items shared in the webinars are available on wikispaces: <http://charterschoolgovernance.wikispaces.com/>
4. DPI training supports Ready To Open Report (RTOR) and other important milestones
5. Board Calendar includes all training dates

Board Calendar

1. Columns identify months when activities occur; Rows identify strategic goal areas
2. Add a section to the calendar that includes “other business”
3. Calendar will be “living” and can be modified on an ongoing basis
4. **Motion** to include calendar in working planning documents. **Motion Approved.**

Letter to Joel Medley: ENC Merge

1. **Motion** to approve letter as written. **Motion Approved.**

School Report: Cut Scores

1. State has voted to keep option 1, the most rigorous standards
2. State plans to release LEA scores on November 7
3. New state tests are Common Core aligned and intended to raise state education bar
4. KTC Five Year Plan is ready and will go to your inboxes tonight for review and approval
5. **Action:** tee up KTC strategic plan for approval in November board meeting

Political Moves and Growth

1. Meeting with many power players, mostly in Durham, to push growth
2. Upcoming meeting with Durham Public Schools Chair and Superintendent

Motion to keep acting secretary in closed session to take notes. **Motion Approved.**

Motion to move into closed session to address parent comments and closes session topics. **Motion Approved.**

Post Closed Session

1. **Motion** to affirm principal decision regarding year suspension. **Motion Approved.**
2. **Motion** to offer \$150K for Littleton Factory Property and remove “As Is” language in offer letter. **Motion Approved.**
3. **Motion** to offer Maddrey Facility Committee leadership position. **Motion Approved.**
 - a. Recommend that Maddrey attend board meetings and provide updates

Action	Due	Owner
Participate in the Strategic Goals and Accountability webinar from 6:30 – 8:00. https://www1.gotomeeting.com/register/419473152	11/5/2013	All BOD
Review HCP Charter and recommend amendments, as appropriate. Due to Tammi Sutton before 11/15/2013.	11/12/2013	HCP Task Force

Members should review committee descriptions and terms to decide which committee to join. Report to Mr. Smith which committees you will lead and/or join.	11/15/2013	All BOD
Review GCP Student Handbooks and propose changes to current student management and grievance processes as appropriate.	11/15/2013	Moody, Shipp
Access KIPP GCP BOD Folder for information on minutes, agendas, calendars and resources.	n/a	All BOD
Review KTC Plan.	11/20/2013	BOD
Review FY13 Financial Data once made available.	11/20/2013	Finance, BOD
Review College Matriculation and Graduation data once made available.	11/20/2013	BOD
Participate in DPI Training opportunity.	11/25/2013	All BOD