

# KIPP GCP and HCP Board of Directors Meeting

## Meeting Summary

**Meeting Date:** November 20, 2013, 6-8pm

**Board and Committee Members in Attendance;** quorum achieved

- Ronald Smith
- Barbara Hasty
- Curtis Wynn
- Gail Worthington
- Randi Dikeman
- John Maddrey (committee)

**Others in Attendance**

- Tammi Sutton
- Michelle Stallings
- Emily Cook
- Kevika Amar
- Susan Goertemiller
- Dawn Arthur
- Mrs. Smith
- Tammi Watson

**Summary of Actions**

Actions	Due	Owner	Status
<b>October</b>			
Participate in the Strategic Goals and Accountability webinar from 6:30 – 8:00.	11/5/2013	All BOD	Complete
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	Complete
Review GCP Student Handbooks and propose changes to current student management and grievance processes as appropriate.	11/15/2013	Moody, Shipp	Open
Review KTC Plan.	11/20/2013	BOD	Complete
Review FY13 Financial Data once made available.	11/20/2013	Finance, BOD	Complete
Review College Matriculation / Graduation data once available.	11/20/2013	BOD	Open
DPI Board Training Opportunity in Raleigh (9-4pm)	11/25/2013	All BOD	Complete
Amend August 21 BOD minutes reflect GCP and HCP.	11/25/2013	Arthur	Complete
<b>December- January</b>			
DPI Board Training Opportunity in Raleigh (9-4pm)	12/16/2013	All BOD	
Various associated with HCP property acquisition (closed notes).	12/16/2013	Sutton / Arthur	
Deliver on BOD annual giving commitments.	12/31/2013	All BOD	
Attend DPI Training Webinar on <a href="#">Policies</a> .	1/7/2013	All BOD	

## Key Dates

Date	Event or Milestone
Nov. 22	Damon Circosta, Michael Goodmon and JB Buxton visit campus
Dec. 5, 6:00-8:30pm	Tammi speaks at The Coalition for Education and Economic Security in Halifax County in The Centre at Halifax Community College.
Dec. 6	Triangle Charter Application due
Jan. 7	DPI Training Webinar on Policies
Jan. 15	Charter School Growth Fund attends board meeting

## Summary of Motions

Motion	Status
Move to approve agenda with recommended changes.	Approved
Move to approve October draft meeting minutes.	Approved
Move to go into closed session for the purpose of discussing privileged or confidential information.	Approved
Move to reopen session.	Approved
Motion to approve KTC plan.	Approved
Motion to approve the changes reflected in the budget report.	Approved
Motion to adjourn meeting at 8:55.	Approved

## Committee Assignments

- Halifax (ad hoc) – Dikeman, Moody, Wynn
- Triangle (ad hoc) – Dikeman, Worthington, Shipp
- Governance (standing) – Dikeman, Hasty, Moody
- Advocacy & Fundraising (standing) – Caudle, Shipp
- Finance (standing) – Wynn, Worthington, Smith
- Facilities (standing) – Wynn, Maddrey, Smith

**Full Notes**

**Open Session**-----

- I. Call to Order - Chairman Smith called to order the meeting of the Board of Directors for Gaston College Preparatory and Halifax College Preparatory at 6:12pm.
  - a. Move: to approve agenda with noted changes; Approved
  - b. Move: to approve minutes; Approved
- II. Public Comments – no comments were offered.
- III. *Motion*: to go into closed session for the purpose of discussing privileged or confidential information; Approved

**Closed Session**-----

**Open Session**-----

- IV. Governance
  - a. Members assigned to committees
  - b. DPI Training update provided
- V. KTC Strategic Plan
  - a. *Motion*: to approve KTC plan; approved
- VI. Reports
  - a. School
    - i. State results are “benchmarks” and don’t yet effect kids in a real way
    - ii. December 3 – hosting an event The Center at HCC.
    - iii. Charter Advisory Council – all constituents excited about KIPP growth in NC
    - iv. Reminder for BOD donations to the school; due this month
  - b. Financial
    - i. Action: speak with Acadia about obtaining new report formats (Arthur)
    - ii. *Motion*: to approve the necessary changes in the budget; Approved
  - c. Other Committees
    - i. Meeting with the AJ Fletcher Foundation on Friday regarding Triangle growth
- VII. Growth
  - a. Application for Triangle site is December 6 – on track
  - b. GCP Campus is seeing amazing growth in sports; best sports environment in our history
- VIII. Adjournment
  - a. *Motion*: to adjourn meeting; Approved