

KIPP Gaston and Halifax Board of Directors Meeting

Meeting Date: April 23, 2014, 6-8pm

Board and Committee Members in Attendance; quorum achieved

- Barbara Hasty
- Randi Dikeman
- Bob Caudle
- Vershenia Moody (phone)
- Ronald Smith
- John Maddrey
- Curtis Wynn

Others in Attendance

- Tammi Sutton
- Emily Cook-Dwight
- Marlo Wilkins
- Susan Goertemiller
- Dawn Arthur (phone)
- John Clayton (phone)

Summary of Actions

Actions	Owner	Status
Include findings from facility report into the budget process ongoing in schools. Identify key milestones and timelines.	Arthur, Maddrey	Open
Review changes to the KIPP Gaston Grievance Policy proposed by the board.	School Leaders	Open
Structure exercises to strengthen board in preparation for opening our new school.	Dikeman	Open

Key Dates:

- April 30 (3:30pm) Senior Signing Day
- June 7 (6:00pm) Commencement for the Pride of 2014

Opportunities to Celebrate and Express Gratitude:

- May 1 School Leader Appreciation Day
- May 5-9 Teacher Appreciation Week
- May 5-9 Cafeteria Staff Appreciation Week

Summary of Motions

Motion	Status
Move that the March Agenda be approved.	Seconded; Approved
Move to approve the school calendar.	Seconded; Approved
Move to execute resolutions to open KIPP Halifax checking account.	Seconded; Approved
Move to enter closed session and keep Ms. Sutton, Ms. Arthur and Mr. Maddrey on the phone.	Seconded; Approved

Full Notes – Open Session

- Called to Order – Chairman, Ronald Smith, called the session to order at 6:13pm. Quorum obtained.
- **Motion** that the March Agenda be approved – seconded and approved.
- Reviewed board calendar.
- Dawn Arthur and John Clayton discussed progress related to changing the organization’s name and branding to KIPP ENC Gaston College Preparatory.
- **Motion** to approve the school calendar – seconded and approved.
- **Motion** to execute resolutions to open KIPP Halifax checking account – seconded and approved.
- **Motion** to enter closed session and keep Ms. Sutton, Arthur and Mr. Maddrey on the phone.

Notes – Post Closed Session

- **Reviewed School Report:**
 - a. Lottery and enrollment figures
 - b. College acceptance data
 - c. Halifax recruitment and enrollment progress
 - d. Durham leadership and facilities
- Reviewed Charter School Growth Fund and Development Progress
- Asked: what questions should the board cover in the retreat? Responses should be sent to Sutton or Arthur.
- Reviewed board strengthening exercises.
- Hold the approval of March meeting minutes until the next meeting.
- Motion to adjourn the meeting at 7:53pm – seconded and approved.