

# KIPP Gaston and Halifax Board of Directors Meeting

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**Meeting Date:** March 19, 2014, 6-8pm

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

- Ronald Smith
- Randi Dikeman
- Vershenia Moody
- Bob Caudle
- Curtis Wynn
- John Maddrey

## Others in Attendance

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- Tammi Sutton
- Michelle Stallings
- Susan Goertemiller
- Emily Cook-Dwight
- Marlo Wilkins
- Dawn Arthur

## 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
In the Board calendar, move the confirmation of auditor to February instead of May.	Arthur	Complete
Review changes to the KIPP Gaston Grievance Policy proposed by the board.	School Leaders	Open
Schedule a full day, May 31 from 9am - 4pm, for board retreat.	Board	Complete
Structure exercises to strengthen board in preparation for opening our new school.	Dikeman	Open

## Key Dates:

- April 10 KIPP Gaston College Preparatory Lottery
- April 11 KIPP Halifax College Preparatory Lottery
- April 30 (3:30pm) Senior Signing Day
- June 7 (6:00pm) Commencement for the Pride of 2014

## Opportunities to Celebrate and Express Gratitude:

- April 23 Administrative Professionals Day
- 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 that the draft February minutes be approved as amended.	Seconded; Approved
Move to adopt revised bylaws.	Seconded; Approved
Move to go into closed session and include Sutton and Arthur.	Seconded; Approved
Move to purchase the Hedgepeth land for no more than \$50K.	Seconded; Approved
Move to purchase proposed modular units for no more than \$85K.	Seconded; Approved
Move to adjourn meeting.	Seconded; Approved

## Full Notes – Open Session

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- Called to Order – Chairman, Ronald Smith, called the session to order at 6:10pm
- **Motion** that the March Agenda be approved – seconded and approved.
- **Motion** that the February meeting minutes be approved as amended – seconded and approved.
  - Change March 19 to reflect February meeting date
  - Change approval of February minutes to say approval of January minutes
- Action Update
  - Policy updates will be incorporated into the handbook, and the handbook approved.
  - No actions modified or changed.
- **Action:** Schedule a full day, May 31 from 9am – 4pm, for board retreat.
- **Action:** Randi Dikeman to take action on structuring exercises for board strengthening in preparation for opening our new school.
- **Motion** to adopt revised bylaws – seconded and approved.
- KIPP Durham charter application was pushed through the next phase of the interview process. The board will be expected to participate in a more rigorous review than last year. Members of the board were invited to practice the mission and prepare for the interview.
- Reviewed School Report.
- No additional information provided through committees or reports.
- **Motion** to move into closed session. **Motion** to include Sutton and Arthur in closed session.

## Notes – Post Closed Session

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- **Motion** to purchase the Hedgepeth land for no more than \$50K – seconded and approved.
- **Motion** to purchase proposed modular units for no more than \$85K – seconded and approved.
- **Motion** to adjourn.