

KIPP DC

Board of Directors Meeting Minutes Wednesday, May 22nd, 2018; 3:00-6:00 pm KIPP DC Headquarters

Board Members: John Duff, Terry Golden, Tony Lewis (by phone), Crystal Lockerman (by phone), Carol Ludwig, Briana Robinson, Martin Rodgers (by phone), Susan Schaeffler, Alan Wurtzel

Quorum Present: Yes 9 (6 in person; 3 by phone)

KIPP DC Staff: Dane Anderson, Tom Clark, Jami Dunham, Justin Ellis, Allison Fansler, Kate Finley, Anna Gregory, Marthe Harris, Joseph Hassine, Stephanie Kapsis, Stacie Kossoy, Kevin Mehm, Coy Nesbitt, Jacque Patterson, Adam Rupe, Nate Schwartz, Tevera Stith, Susan Toth, Lea Vivian, Dea Watkins

External: Barry Caldwell, David Muenzer, Jud Starr, Yesim Taylor

Budget Expo for Board Members: 3:00-3:20 pm

Fansler called the meeting to order at 3:22 pm

Welcome & Introductions – Allison Fansler

- Board members, external guests, and staff introduced themselves

Consent Agenda – Allison Fansler

- Fansler called for a motion to approve the consent agenda, which included *Minutes from the March 6, 2019 meeting, Development Report, Discipline Committee report, Finance Committee report, 2019-20 Meeting Dates, and KIPP DC's Commitment to Diversity, Equity, and Inclusion*
 - Schaeffler moved to approve the consent agenda
 - Duff seconded the motion
 - Items within the consent agenda were unanimously approved

Management Report – Allison Fansler, Susan Schaeffler

- Fansler presented recent highlights at KIPP DC and an update on KIPP DC's Board of Directors' membership
- Fansler introduced Jud Starr, the Board Chair of Somerset Prep, to the KIPP DC Board
- Starr introduced himself and briefly discussed the transition and thanked the KIPP DC team and Terry Golden for their support
- Fansler called for a motion to approve Starr's membership on the KIPP DC Board of Directors
 - Duff moved to appoint Starr to the KIPP DC Board of Directors
 - Schaeffler seconded the motion
 - The motion to appoint Starr to the Board was unanimously approved
- Fansler discussed the political landscape in DC including the changing demographics of the city, recent transparency legislation, etc.

KIPP DC

- Fansler highlighted KIPP DC's 2019-20 Priorities which included a focus on Diversity, Equity, and Inclusion, and a 2025 strategic plan
- Fansler shared priorities for the upcoming year related to Diversity, Equity, and Inclusion

FY20 Budget – Dane Anderson, Justin Ellis

- Anderson introduced the KIPP DC school model to frame the budget discussion
- Ellis presented FY20 Budget Highlights and the differences from previous years, mainly a result of Somerset being added into the network
- Anderson presented the FY20 Budget Themes including changes made this school year to address immediate needs, operational costs, and network growth, and the per-student financial comparison from FY18-19 to FY19-20
- Anderson called for a motion to approve the KIPP DC FY20 budget
 - Duff moved to approve the KIPP DC FY20 budget
 - Ludwig seconded the motion to approve the KIPP DC FY20 budget
 - The KIPP DC FY20 budget was unanimously approved

Education Supply & Demand in the District – Yesim Taylor

- Fansler framed the topic for discussion in relation to the 2025 strategic planning process and the changing demographics of D.C. and introduced two questions for discussion
- Schaeffler introduced the topic in relation to overall enrollment in DC by LEA, special education rates, and My School DC data
- Taylor presented trends in data on topics related to enrollment, changing demographics and demand in the city, gentrification, the importance of neighborhood schools, etc.

Adjournment & Executive Session

Fansler adjourned the meeting at 5:48 pm