



March 3, 2021 Board Meeting Minutes
Meeting via Zoom // 3:00-4:00 pm

Board Members: David Bradley, Barry Caldwell, John Duff, Tony Lewis, Carol Ludwig, Crystal Lockerman, Marty Rodgers, Susan Schaeffler, Jud Starr, Kathy Williams, Pam Yee, Rashad Young

Non-Board Member Attendees: Dane Anderson, Tom Clark, Abe Clayman, Katie Cole, Jami Dunham, Allison Fansler, Anna Gregory, Jacque Patterson, Saamil Shah, Tevera Stith, Susan Toth, Lea Vivian, Rashad Young

The KIPP DC Board of Directors met via Zoom on Wednesday, March 3, 2021. The Secretary was present. Fansler called the meeting to order at 3:00 pm. Board members and staff introduced themselves. Fansler reviewed the agenda.

Consent Agenda

Fansler reviewed the items in the consent agenda. The board voted unanimously to approve the consent agenda.

Finance Committee Update

Anderson shared an update on recent finance committee activity since the last meeting including updates on (1) construction at the Benning and Wheeler campuses, (2) signing of the Ferebee Hope construction contract, (3) capital campaign, (4) FY21 financial projections including COVID-related spending, and (5) a summary of expected and confirmed Federal funding.

Governance Committee Update

Yee shared an update on recent governance committee activity since the last meeting including updates on (1) the finalized committee charter, (2) approved and proposed amendments to KIPP DC's charter, and (3) a process to nominate new Board members.

Fansler introduced a prospective Board member, Rashad Young. Young spoke about his experience in government and at Howard University. Board members asked questions. The Board voted unanimously to elect Young to the Board.

Yee discussed a proposed resolution to appoint former Board Chair Terry Golden to non-voting Board Chair Emeritus. The Board voted unanimously to appoint Golden.

Yee discussed a proposed resolution to designate committee members. The Board voted unanimously to designate committee members.

School and Community Affairs Committee Update

Caldwell provided an update from the School and Community Affairs Committee regarding the formation of the committee, the writing of its charter, and future plans.

Operational Update from the President and CEO

Schaeffler discussed the next phase of re-opening for KIPP DC - primarily virtual instruction with optional in-person enrichment programming for students.

Board members asked questions about parent demand for in-person instruction, health and safety protocols, and summer learning plans.

Fansler adjourned the meeting at approximately 4:05pm.