



May 19, 2021 Board Meeting Minutes  
Meeting via Zoom // 3:00pm - 4:00pm

**Board Members:** Barry Caldwell, John Duff, Tony Lewis, Carol Ludwig, Crystal Lockerman, Marty Rodgers, Susan Schaeffler, Kathy Williams, Reggie Workman, Pam Yee, Rashad Young

**Non-Board Member Attendees:** Dane Anderson, Abe Clayman, Tom Clark, Katie Cole, Jami Dunham, Justin Ellis, Allison Fansler, Anna Gregory, Jacque Patterson, Michael Pickrum, Adam Rupe, Saamil Shah, Tevera Stith, Susan Toth, Lea Vivian

### **Introductions, Announcements, and Approval of the Consent Agenda**

The KIPP DC Board of Directors met via Zoom on Wednesday, May 19, 2021. The Secretary was present. Fansler called the meeting to order at 3:00pm. Board members and staff introduced themselves. Fansler reviewed the agenda. The Board unanimously approved the agenda and approved the items on the consent calendar including:

- Board Meeting Minutes - March 3, 2021
- KIPP DC Employee Handbook & Summary of Changes
- KIPP DC Student Handbooks
- Resolution - Approval of New Charter Amendments
- KIPP DC 990
- SY21-22 Board Calendar
- Approval of Contracts Recommended for Approval by the Governance Committee
  - Verizon
  - Accenture
  - DC Charter Alliance

### **Finance Committee Update**

Anderson and Duff presented a summary of the finance committee's activities over the last quarter. Anderson updated the Board on:

- Construction projects at the Benning, Wheeler, and Ferebee Hope facilities.
- The current capital fundraising campaign.
- FY21 financial projections.
- Planning for the 2021-2022 school year.
- COVID relief funding.

### **Governance Committee Update**

Yee provided a summary of the governance committee's activities over the last quarters. Yee discussed:

- Nominating Michael Pickrum to the Board.
- Approving Committee charters.
- Proposed amendments to KIPP DC's charter.
- Three conflict of interest contracts that the committee reviewed.

The Board voted unanimously to approve the nomination of Michael Pickrum to the Board. The Board voted unanimously to approve committee charters.

### **School & Community Affairs Committee Update**

Fansler provided a summary of the school and community affairs committee's activities over the last quarter. These activities included:

- Drafting a committee charter.
- KIPP DC's diversity, equity, and inclusion work.
- A review of KIPP DC's student demographic data, the results of an annual family survey, the organization's



enrollment and recruitment strategy, and the ways in which KIPP DC will engage families in recovery efforts.

### **Operational Update from KIPP DC**

Schaeffler reviewed KIPP DC's recovery framework. Anderson reviewed efforts by members of the finance committee to provide input on the FY22 budget. Anderson reviewed KIPP DC's core operating model including expected revenues and expenses, goals, and debt service. Anderson also reviewed funding related to COVID recovery, including federal funding and supplemental programs to respond to the effects of the pandemic.

Anderson reviewed KIPP DC's enrollment and growth plans for the 2021-22 school year as well as the budget implications of new programs and schools. Anderson reviewed risks to the core operating model particularly related to enrollment.

Anderson provided a summary of KIPP DC's efforts to reopen, supplement educational programming, and provide access to summer and out-of-school programs.

Board members asked questions about enrollment, classroom size, staffing, and other topics.

The Board voted unanimously to approve delegating the approval of the FY22 budget to the finance committee.

Lewis thanked the committees for their work.

### **Adjournment**

Fansler adjourned the meeting at approximately 4:00pm.