

# KIPP Metro Atlanta Schools

## KIPP Metro Atlanta Schools Emergency Board Meeting Minutes

June 25, 2024

11:00 am – 1:00 pm

Virtual Meeting <https://kippmetroatlanta-org.zoom.us/j/99911504582> Meeting ID: 999 1150 4582

**Board Members Present:** Salim Bhatia, Jamina Cole-King, Omar Dione, Hector Calzada, Frank Glover, Dawn Griffin, Catherine Mealor, David Jernigan, Linda King, Zane Major, Rachel McCarthy, Stacey Mohr, JaKathryn Ross, Zane Major, and Deb Sudbury

**Honorary Board Members Present:** Jim Bostic, Craig Jones, Sidney Childress

**Staff Members Present:** Justin Anderson, Ra'Chel Ford, Nikki Goodson, Lakeesha Ramdhanie, Mini'imah Shaheed, Dr. Jamaul Thomas, Terra Walker, Kyla Byas-Smith, Arlevia Bell, Nicole Prater, Alisha Birtha, and Sharena Morgan

**Guests:** None

The meeting was called to order at 11:03am

### 1. Welcome & Agenda Review (Hector Calzada)

- a. Hector Calzada welcomed the Board. A quorum was established. Reviewed the purpose of the meeting.

### 2. Consent Items (Hector Calzada)

- a. Hector Calzada shared the three items for consent the board.
- b. Hector Calzada asked for a motion for the May 15, 2024 meeting minutes to be approved.
  - o A motion was made to approve the May 15, 2024, meeting minutes. The motion passed unanimously.
- c. Hector Calzada asked for Mini'imah Shaheed to present the 2024-25SY APS and FCS Student Discipline Policies to the board prior to asking the board for a consent vote. Mini'imah Shaheed presented the 2024-25SY APS and FCS student discipline policies to the board. Hector Calzada asked for a motion to adopt the APS and FCS student discipline policies for the 2024-25SY.
  - o A motion was made by Stacy Mohr and seconded by JaKathryn Ross to adopt the 2024-25SY APS and FCS student discipline policies. The motion passed unanimously.
- d. Hector Calzada asked for JaKathryn Ross to present the nominations for Rachel McCarthy and Stephen Council to the board. JaKathryn Ross presented a nomination for Rachel McCarthy. Hector Calzada asked for a motion to accept the nomination for Rachel McCarthy.
  - o A motion was made by Deb Sudbury and seconded by Catherine Mealor to accept the nomination of Rachel McCarthy as a board member. The motion passed unanimously.
- e. JaKathryn Ross presented a nomination for Stephen Council. Hector Calzada asked for a motion to accept the nominations for Stephen Council.
  - o A motion was made by Frank Glover and seconded by Linda King, to accept the nomination of Stephen Council as a board member. The motion passed unanimously.

**3. FY25 Budget (Hector Calzada, Mini'imah Shaheed, and Justin Anderson)**

- a. *Budget Framing* Hector Calzada
- b. *Budget Perspective* Mini'imah Shaheed
- c. *Budget Overview* Justin Anderson
- d. *Budget Discussion* Board Members
  - o *Mini'imah Shaheed confirmed in response to questions from the Board the following:*
    - *In addition to the reports provided at each Board meeting additional reporting will be provided in upcoming meetings that shows consistent updates regarding the investments made with this budget.*
    - *The August Board meeting will have a report inclusive of end of school year results as we do each after the data is available.*
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- e. *Budget Public Comments* None
- f. *Budget Vote*
  - o Hector Calzada called for a motion to approve the 25FY Budget.
  - o A motion was made to approve the 25FY Budget by Deb Sudbury and seconded by JaKathryn Ross. The motion passed unanimously.

**4. Close**

- a. A motion was made by Stacey Mohr and seconded by Frank Glover to adjourn the board meeting. The motion passed unanimously.

There being no further business, the meeting was adjourned at 12:39 pm.

Respectfully submitted by Lakeesha Ramdhanie

