

**KIPP Atlanta Schools Support Corp Meeting Minutes**

*September 9, 2024*

*1:00 pm*

*Via Zoom: [LINK](#)*

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**Committee Members in Attendance:** Joe Arold, Hector Calzada, Rick Deane, Mini'imah Shaheed

**Committee Members Absent:** Dennis Love

**Board Members Present:**

**Regional Staff Members Present:** Justin Anderson

**Guest Present:**

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*September 9, 2024 - The meeting was called to order at 1:01 p.m.*

**I. Welcome**

- Rick Deane, KIPP Support Corp Chair, called the meeting to order at 1:01 p.m. and discussed the agenda for the meeting.

**II. Meeting Minutes**

- Rick Deane called for a vote to accept the previous finance committee minutes from September 8, 2023.
- Hector Calzada moved and Rick Deane seconded. Approved unanimously. No Abstentions. No Discussion.

**III. Consent FY25 Budget**

- Rick Deane called for a vote to approve the FY25 budget as presented by Justin Anderson. This includes rental income from KIPP Metro Atlanta, transaction fees, interest, and depreciation.
- Joe Arnold moved and Rick Deane seconded. Approved unanimously. No Abstentions. No Discussion.

**IV. Consent Slate**

- Rick Deane request called for a vote to approve the FY25 slate. Rick Deane (President), Hector Calzada (Treasurer), Mini'imah Shaheed (Secretary), Joe Arnold (Director), Dennis Love (Director)
- Hector Calzada moved and Joe Arnold seconded. Approved unanimously. No Abstentions. No Discussion.

*Hector motioned to adjourn the meeting at 1:09 p.m. and Joe Arnold seconded. The Board voted unanimously to adjourn. Minutes taken by Justin Anderson, Chief Financial Officer*

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