

KIPP ATLANTA SCHOOLS

KIPP Atlanta Schools COD Meeting Minutes

January 22, 2025

Meeting Location:

Zoom- <https://zoom.us/j/8196287613>

Due to the Winter storm, the January 22 COD meeting will be held virtually pursuant to O.C.G.A. § 50-14-1(g)(1) due to weather-related emergency circumstances recognized by the state of emergency declared by the Governor.

Board Members Present: JaKathryn Ross, Richard H. Deane Jr., Deborah Sudbury

Virtual Board Member Attendance:

Staff Members Present: Kyla Byas-Smith, Lakeesha Ramdhanie , Mini'imah Shaheed,

Call to Order: 11:34

- I. Consent Items**
- a. A motion was made by JaKathryn Ross and seconded by Deborah Sudbury to call the meeting to order. The motion passed unanimously.
- II. Approved Meeting Minutes**
- a. A motion was made by Richard H. Deane Jr. and seconded by Deborah Sudbury to approve the November Meeting Minutes. The motion passed unanimously.
- III. Board Governance Credit**
- a. A discussion was had regarding updated Board Member Governance Credit completion and the availability of in-person and virtual training opportunities through the Georgia Charter Schools Association.
- IV. New Board Chair**
- a. A motion was made by JaKathryn Ross and seconded by Deborah Sudbury to approve having Hector Calzada serve as the next KIPP Atlanta Schools Board Chair. The motion passed unanimously.
- V. Committee on Directors**
- a. A discussion was had regarding transitioning COD members and the new COD Chair.
 - b. A discussion was had regarding new COD members.
- VI. Board Member Feedback**
- a. Anti-Bias Training for Board Members
 - i. A discussion was had regarding how we can imbed anti-biased training in Board Governance Training.
 - ii. An inquiry will be made to the Georgia Charter School Association to determine if they offer Anti-bias training.
- VII. New Business**
- a. A discussion was had regarding Board Members living outside of the State of Georgia per our Bylaws, Board Members must live in a state
 - b. A discussion was had regarding our Board Member, Linda King who has resigned.
 - c. A discussion was had regarding onboarding new Board Members.
 - d. A discussion was had regarding Board Member give/get. Richard H. Deane Jr. will share

KIPP: ATLANTA SCHOOLS

this as an update during the February 5 Board Meeting.

- e. A discussion was had regarding meeting times, COD Chair, JaKathryn Ross recommended a survey. A recommendation was had to begin meetings at 7:30 AM during the week, 9:00 AM, or 5:30 PM.

VIII. Close:

- a. A motion was made by Deborah Sudbury and seconded by Richard H. Deane Jr. to adjourn the committee meeting. The motion passed unanimously.
- b. There being no further business, the meeting was adjourned at 12:37.
- c. Respectfully submitted by Kyla Byas-Smith.

DRAFT