

KIPP ATLANTA SCHOOLS

KIPP Atlanta Schools COD Meeting Minutes

November 19, 2024

9:00 AM- 10:00 AM

Meeting Location: 1038 White Street Suite D1

Atlanta, Georgia 30310

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

Virtual Board Member Attendance: Deb Sudbury

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

Call to Order: 9:05

I. Consent Items

- a. A motion was made by JaKathryn Ross and seconded by Richard H. Deane Jr. to approve the September 17 Meeting Minutes. The motion passed unanimously.

II. Board Meeting Attendance

- a. A lengthy discussion was had regarding the attendance summary.
 - i. Recommendations: Write a letter to Board Members who have not been as active

III. One-on-One Takeaways

- a. A discussion was had regarding key takeaways from Board Members.

IV. New Business | Advocacy Committee Prospective Member

- a. A discussion was had regarding Avion Abreu joining the Advocacy Committee
- b. A motion was made by JaKathryn Ross and seconded by Deb Sudbury. to approve Avion Abreu to the Advocacy Committee Meeting. The motion passed unanimously.

V. Succession

- a. A discussion was had regarding Board Member succession planning.

VI. Close:

- a. A motion was made by Richard H. Deane Jr. and seconded by Deb Sudbury to adjourn the committee meeting. The motion passed unanimously.
- b. There being no further business, the meeting was adjourned at 9:55.
- c. Respectfully submitted by Kyla Byas-Smith.