

KIPP: ATLANTA SCHOOLS

KIPP Atlanta Schools Board Meeting Minutes

December 4, 2024

9:00 AM- 11:30 AM

Meeting Location: 1038 White Street Suite D1 Atlanta, Georgia 30310

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

Board Members Present: David Jernigan, Frank Glover, Hector Calzada, Jamina Cole King, JaKathryn Ross, Salim Bhatia, Stephen Councill, Stacey Mohr & Zane Major

Honorary Board Members Present: Kathe Brown, Marni Mohr, Jim Bostic

Zoom Participants: Debroah Sudbury, Rachel McCarthy, Tom Avery, Dawn Griffin

Staff Members Present: Ben Cabeza, Jamaul Thomas, Justin Anderson, Kyla Byas-Smith, Lakeesha Ramdhanie, Lawrence Harris, Mini'imah Shaheed, Authur Washington

External Guests: Simone Corbin (Miss KAC- KAC Scholar), Victor Day (Mr. KAC- KAC Scholar), LaDonia Coe Watson (KAC Staff Member), Elanor Day (Victor Sims parent)

1. The meeting was called to order at **9:08**
2. **Welcome & Agenda Review (Hector Calzada)**
 - a. The meeting was called to order by Hector Calzada., at **9:08** who welcomed the Board. A quorum was established, and the purpose of the meeting was reviewed.
3. **Mission Moment: Miss KAC, Simone Corbin & Mr. KAC, Victor Sims**
 - a. KIPP Atlanta Collegiate, Miss KAC & Mr. KAC
4. **Consent Items (Hector Calzada)**
 - i. October 23, 2024 Meeting Minutes
 1. Motion was made by Stacey Mohr seconded by Salim Bhatia
 2. Abstention- Jamina Cole
 - ii. Advocacy Committee Member Nomination | Avion Abreu
 1. A motion was made by David Jernigan seconded, Jamina Cole King and Frank Glover
 - iii. 2025-26SY Annual Calendar
 1. A motion was made by Jamina Cole King seconded by Frank Glover
- b. A motion was made by Hector Calzada and seconded by David Jernigan to approve consent items. The motion passed unanimously.
5. **Updates**
 - a. Financial Audit
 - i. The Financial Audit report was reviewed and discussed.
 - ii. AUPs for FY24 were discussed and reviewed.
 - b. Opportunity Fund Board Meeting Immediately Following Standard Board Meeting
 - i. An Opportunity Fund Board Meeting was scheduled to take place immediately following the Standard Board Meeting.
 - c. External Stakeholder Relations
 - i. A discussion was had regarding external partnerships between KIPP Atlanta Schools & Atlanta Public Schools.

- ii. A discussion was had regarding Board partnerships

6. CEO Updates (Mini'imah Shaheed)

- a. KIPP Happenings:
 - i. A discussion was had regarding KIPP Happenings
- b. Gratitude:
 - i. A discussion was had regarding notes of gratitude across KIPP Atlanta School Communities
- c. Board Dashboard:
 - i. Academics
 - ii. Attendance
 - iii. Enrollment
 - iv. Board
 - 1. A discussion was had regarding training hours and attendance are new additions to the Board Dashboard
 - 2. A discussion was had regarding end-of-year board attendance
 - v. Finance
 - vi. Graduation Rate
 - 1. A discussion was had regarding the addition of college acceptance is new addition to the Dashboard
 - vii. Impact
 - viii. Development
 - 1. A discussion was had regarding end-of-year giving
 - ix. Talent

7. Academic Progress (Teaching & Learning Team)

- a. Academic Progress Overview:
 - i. A discussion overview was had regarding Academic progress, Assessment types, Show What You Know (SWYK)
- b. Completion Rate Overtime
 - i. A discussion was had regarding completion rate, multiple assessments, assessment quality, prioritizing our assessments, GA standards alignment
 - ii. A discussion was had regarding the lack
- c. Math Results (3rd Grade)
 - i. Board members had the opportunity to engage in scholarly work and discuss the state standard in alignment with the scholarly work sample
- d. ELA Results (5th Grade)
 - i. A discussion was had regarding tools scholars use to engage in reading passages and how the complexity of ELA texts increases over time.
 - ii. A discussion was had regarding the platforms we use to analyze data and how families receive progress reports for their scholars
- e. US History Results (11th Grade)
 - i. A discussion was had regarding US History results and increases over time.
 - ii. A discussion was had regarding standard alignment and supporting teachers with understanding of standards
 - iii. Follow-Up: Distinct date for the Board regarding perception data gathering for teachers regarding SWYK
- f. SWYK Discussion

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- i. A discussion was had regarding how we can share SWYLS outside of KIPP Atlanta Schools
- ii. A discussion was had regarding the use of AI and SWYKs

8. Next Steps:

- a. Board Meeting Dates
- b. Committee Meeting Dates
- c. APS & Fulton County Board Dates
- d. Board Office Hours
- e. Board Member Conference Opportunities
- f. KIPP ATL Experience
- g. Feedback

9. Close:

- a. A motion was made by Stacey Mohr and seconded by David Jernigan to adjourn the board meeting. The motion passed unanimously.
- b. There being no further business, the meeting was **adjourned at 11:05**
- c. Respectfully submitted by Kyla Byas-Smith

10. KIPP Opportunity Fund Board Meeting

- a. A meeting was called to, discuss KIPP Opportunity Fund