



## **KIPP Atlanta Schools COD Meeting Minutes**

Friday, April 18, 2025

Meeting Location: 1050 White Street Suite C Atlanta, GA 30301

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

**Staff Members Present:** Kyla Byas-Smith, Lakeesha Ramdhanie , Ra'Chel Ford

**Call to Order:** 8:59

- 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 to revise the March 11 Meeting Minutes
  - b. A motion was made by Richard H. Deane Jr. and seconded by Deborah Sudbury to approve the January Meeting Minutes. The motion passed unanimously.
- III. Board Governance Credit**
  - a. A discussion was had regarding updated Board Member Governance Credit
  - b. A discussion was had regarding outreach to Board Members who still have Governance training to complete
- IV. KIPP Foundation ED & Board Convening Debrief**
  - a. A discussion was had regarding the Interim CEO and Chair Elect's experiences at the KIPP Foundation ED and Board Debrief
- V. Board Chair Succession**
  - a. A discussion was had regarding voting to make Joe Chair-Elect for the 2025- 2026 SY
- VI. New Board Members**
  - a. A discussion was had regarding the industries KIPP Atlanta Schools needs new Board Members in, Technology, Corporate, Advocacy, Alum Relations & Community Relations
- VII. 2025-2026 SY Slate & Calendar**
  - a. A discussion was had regarding the new Board Committee & Board Meeting Matrix
  - b. A discussion was had regarding condensing the Advocacy and Development Committee Meeting
  - c. A discussion was had regarding scheduling a meeting to discuss our current Board Policy change to consider merging two committees
  - d. A discussion was had regarding the annual Board Strategic meeting and how to best format i
  - e. A discussion was had regarding the 2025- 2026 SY Slate & Committee Slate
  - f. A discussion was had regarding 2025 – 2026 SY Meeting & Committee Dates
- VIII. Adjourn**
  - a. There being no further business, the meeting was adjourned at 10:42
  - b. A motion was made by JaKathryn Ross and seconded by Richard H. Deane Jr. to adjourn the meeting. The motion passed unanimously.

c. Respectfully submitted by Kyla Byas-Smith

DRAFT