

### **KIPP Atlanta Schools Support Corp Meeting Minutes**

Tuesday, September 16, 2025
Meeting Location: 1050 White Street, Suite C, Atlanta, Georgia 30310

Meeting Location: 1050 White Street, Suite C, Atlanta, Georgia 30310 Zoom Link: https://kippmetroatlanta-org.zoom.us/j/82234019967

Board Members Present: **Joseph Arnold, Hector Calzada (virtual), Richard H. Deane Jr.**\*

Honorary Board Members Present: N/A

Staff Members Present: Justin Anderson, DaShondra Evans, Ra'Chel Ford

Other Attendees: N/A

\*Committee Chair

I. Description of Discussion:

- A. The meeting was brief and efficient, focused on three key actions: approving prior minutes, reviewing and approving the annual budget, and approving the 2025–26 slate of directors.
- II. Call to Order:
  - A. The meeting was called to order at 2:03 pm by Richard H. Deane Jr.
- III. Welcome & Agenda:
  - A. Welcomed committee members and reviewed the agenda
  - B. Agenda:
    - Approval of minutes from September 9, 2024
    - Budget review and approval
    - Approval of 2025–26 director slate
    - Adjournment

#### IV. Consent Items:

- A. Approval of Meeting Minutes from 9/9/24: The motion to approve the September 9, 2024, meeting minutes as presented was made by Richard H. Dean Jr., approved by Joseph Arnold, and seconded by Hector Calzada. The motion was approved unanimously, with no abstentions and no opposition.
- B. Board Slate Approval: The motion to approve the 2025–26 slate of directors (confirming Richard H. Dean Jr. as President; Hector Calzada as Treasurer; Ra'Chel Ford as Secretary; Joseph Arnold as Director; and Dennis Love as Director) was made by Richard H. Dean Jr., approved by Joseph Arnold, and seconded by Hector Calzada. The motion was approved unanimously, with no abstentions and no opposition.



# V. Discussion Highlights:

- A. Budget Approval
  - The budget remains unchanged from prior years due to the structured nature of the New Markets Tax Credit deal. The program winds down in August 2026; this is the final cycle. IRS Form 990 will be filed by May 15, 2026 (no separate audit required).
  - Richard H. Deane Jr. called a motion to approve the budget as presented. A motion to approve was made by Joe Arnold and seconded by Hector Calzada. The budget was unanimously approved.

#### VI. Adjournment:

- A. The motion to adjourn the meeting was made by Richard H. Dean Jr., approved by Joseph Arnold, and seconded by Hector Calzada. The motion was approved unanimously, with no abstentions and no opposition.
- B. The meeting adjourned at 2:10 pm.
- C. Respectfully submitted by DaShondra Evans.

# VII. Summary of Actions:

Action Item	Owner	Deadline/ Status
Notify Dennis of continued board service		Before the next meeting
File IRS Form 990		May 15, 2026