

# KIPP ATLANTA SCHOOLS

## KIPP Atlanta Schools Committee On Directors Meeting Minutes

*December 11, 2025*

*1050 White Street, Suite C, Atlanta, GA, 30310 (Executive Conference Room)*

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**Committee Members Present:** Joseph Arnold, Richard H. Deane Jr., JaKathryn Ross\*

**Staff Members Present:** Lakeesha Ramdhanie, Ra'Chel Ford

**Other Attendees:** N/A

*Committee Chair \**

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- I. **Summary of Discussion:**
  - A. The Committee on Directors meeting was called to order at 9:00 a.m. on Thursday, December 11, 2025, at the KIPP Atlanta Schools Office. Quorum was met, with three members present in person contributing to quorum.
- II. **Call to Order:**
  - A. The meeting was called to order at **9:00 a.m.** by **JaKathryn Ross**, approved by **Joseph Arnold**, and seconded by **Richard H. Deane Jr.**
- III. Welcome & Agenda:
- IV. Consent Items:
  - A. The motion to approve the October 20, 2025, meeting minutes as edited (to correct the spelling of Rick's name ) was made by JaKathryn Ross, approved by Joseph Arnold, and seconded by Richard H. Deane Jr..
  - B. The motion was approved unanimously, with no abstentions and no opposition.
- V. Discussion Highlights:
  - A. **Board Member Updates**
    1. The committee reviewed current board member compliance and attendance status (Background checks, Board governance training, and Board attendance)
  - B. **Board & Committee Member Recruitment Updates**
    1. The committee discussed board recruitment efforts and reviewed current board member terms.
    2. The committee shared status updates on board member recruitment efforts and determined next steps for follow up and outreach.
  - C. **Board Member Survey**
    1. The committee discussed the approach to the Board Member survey and one on one interviews with Board members.

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## VI. Adjournment:

- A. The motion was made to adjourn the meeting by **JaKathryn Ross**. The motion was approved by **Joseph Arnold** & seconded by **Richard H. Deane Jr.**
- B. The motion was approved unanimously, with no abstentions and no opposition.
- C. The meeting adjourned at 10:15 AM.
- D. Respectfully submitted by **Lakeesha Ramdhanie**.

## VII. Summary of Actions:

### A.

Action Item	Owner	Deadline/ Status
Vote for new member to join the Advocacy Committee at the February 3rd Board Meeting	JaKathryn Ross	February 3
Add an additional COD Committee Meeting on February 10, 2026	Lakeesha Ramdhanie	December 19
Board candidates will move forward in the next steps of the recruitment process with the COD committee. Ms. Ross & Mr. Arnold will follow up with each of them to discuss and schedule next steps.	JaKathryn Ross & Joe Arnold	February 10
Vote for new Board Member Slate at the March 24th Board Meeting for a July 1 term start	JaKathryn Ross	March 24