

KIPP ATLANTA SCHOOLS

KIPP Atlanta Schools Committee On Directors Meeting Minutes

February 10, 2026

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

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

Staff Members Present: Lakeesha Ramdhanie, Ra'Chel Ford (Virtual)

Other Attendees: N/A

*Committee Chair **

- I. **Summary of Discussion:**
 - A. The Committee on Directors meeting was called to order at 7:59 a.m. on Tuesday, February 10, 2026, 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 **7:59 a.m.** by **JaKathryn Ross.**
- III. Welcome & Agenda:
- IV. Consent Items:
 - A. The motion to approve the December 11, 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.
- VI. Adjournment:

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- 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 9:05 AM.
- D. Respectfully submitted by **Lakeesha Ramdhanie**.

VII. Summary of Actions:

A.

Action Item	Owner	Deadline/ Status
Assign one-on-one meetings with board members to COD committee members.	JaKathryn Ross	March 24, 2026
Create draft board and committee slate to be reviewed at next COD meeting	JaKathryn Ross & Lakeesha Ramdhanie	March 24, 2026
Vote for new Board Member Slate at the May 13th Board Meeting for a July 1 term start	JaKathryn Ross	May 13