

KIPP ATLANTA SCHOOLS

KIPP Atlanta Schools Committee On Directors Meeting Minutes

March 24, 2026

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

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

Staff Members Present: Lakeesha Ramdhanie, Dr. Michael Cormack, Jr., Ra'Chel Ford

Other Attendees: Hector Calzada, David Jernigan

*Committee Chair **

I. Summary of Discussion:

- A. The Committee on Directors meeting was called to order at 12:04 p.m. on Tuesday, March 24, 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 **12:04 p.m.** by **JaKathryn Ross**.

III. Welcome & Agenda:

IV. Consent Items:

- A. The motion to approve the February 10, 2026, COD meeting minutes was made by JaKathryn Ross, approved by Richard H. Deane Jr., and seconded by Joseph Arnold.
- B. The motion was approved unanimously, with no abstentions and no opposition.

V. Discussion Highlights:

A. COD Updates

- 1. The committee reviewed current board member compliance (Background checks, Board governance training, and Board attendance) and attendance status including the updated State Board Rule on Board Governance Training guidance that went into effect Feb. 4, 2026.

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. 2026-27SY Board Slate & Board Meeting Dates

1. The committee discussed the upcoming board slate based on current candidates who are being cultivated and board members who terms are formally ending.
2. The committee discussed the committee slate for next year to include new board members, match board member expertise to specific committees and committee chairs with a focus on succession planning.
3. The committee discussed the board meeting survey feedback and potential adjustments to the board meeting dates for next year to align to compliance tasks and annual items for vote within the calendar year. The committee considered adjusting the board meeting dates to have committee meetings at the start of the day and board meetings thereafter.

D. Board Member Onboarding & 1:1 Board Member Meetings

1. The committee discussed the approach to new Board Member onboarding including key participants, materials, and training opportunities.
2. The committee will begin scheduling one on one interviews with active Board members over the next couple of months.

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 1:45 AM.
- D. Respectfully submitted by **Lakeesha Ramdhanie**.

VII. Summary of Actions:

Action Item	Owner	Deadline/ Status
Create and share proposed Board Meeting dates and times as it relates to the feedback from the board.	Lakeesha Ramdhanie	5/13/2026

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Schedule Board Member 1:1 Meetings	JaKathryn Ross	5/13/2026
Create draft 2026-27SY board and committee slates recommendation to be voted on at June annual meeting	JaKathryn & Lakeesha	5/13/2026
Prepare and share bios and headshots for each board candidate at the May 13th Board meeting	JaKathryn & Lakeesha	5/13/2026