

**KIPP South Fulton Academy
Board of Directors Meeting
1286 East Washington Ave.
East Point, GA 30344**

Tuesday, January 25, 2011

Board Members Present: R. Perry, C. Franklin, J. Martin, A. Madden, T. Sherrill

Others Present: J. Pryor (School Director), T. Wright (KIPP MAC), T. Phipps (administrator), D. Jernigan (KIPP MAC), M. Roberts (Business Manager), B. Bateman (5th grade parent)

Public Comments

No public comments were made.

The meeting was opened at 6:09pm by Rian Perry.

KIPP MAC Update

David Jernigan reviewed the contract between KSFA and KIPP MAC. He then gave an update on KIPP WAYS.

Approval of December 14, 2010 Minutes

The December 14, 2010 minutes were approved.

December Financial Report

Troy Wright discussed the December Financial Report. Troy will email out the 990 forms to all board members.

School Director Report

Jondre Pryor discussed the January School Director's Report.

PTSA/Parent Report

Anika Madden discussed the PTSA/Parent Report.

The meeting was adjourned at 6:58pm.

Minutes respectfully submitted by Tonya Phipps, Secretary