

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

Tuesday, August 30, 2011

Board Members Present: R. Perry, C. Franklin, O. Frame, J. Martin, T. Sherrill

Others Present: J. Pryor (School Director), D. Jernigan (KIPP MAC), J. Segure (KSFA teacher), and Ms. Mitchell (KSFA PTSA vice president)

Public Comments

No public comments.

The meeting was opened at 6:07 p.m. by R. Perry.

Approval of July 26, 2011 Minutes

Comments were made about the July 26, 2011 minutes. Jason Martin stated that he was present for the last meeting. Jason Estevez was not present. All changes in regard to the July 26th minutes were approved via vote.

July Financial Reports

David Jernigan discussed the financial reports, in place of Troy Wright. The board will have to officially approve the audit. The audit will be completed in the coming weeks. Troy will follow up to approve the time to get together, before bringing to the full board.

School Director Report

Jondre Pryor discussed the August School Director's Report.

PTSA/Parent Report

Ms. Mitchell, vice-president of the PTSA sat in for the president, Mrs. Mapp. She stated that former president, Mr. James is no longer with PTSA. Ms. Mitchell moved from Secretary to Vice President and Mr. Hooker is now the treasurer. She also discussed the partnerships and fundraisers for the year. Ms. Mitchell mentioned the various programs that the PTSA would be participating in this year. The board requested a meeting with the current PTSA representatives this year. The PTSA meetings are now monthly on the third Thursday of the month.

KIPP MAC Update

David Jernigan discussed the board attending the KSFA cookout this Friday, September 2, 2011. He also encouraged board members to attend Friday night football games. KIPP Metro Atlanta will conduct a college fair on September 10, 2011. KIPP MAC was selected for Governor's Race to the Top grant. This will allow the entity to launch a KIPP Teacher Fellowship program. KIPP Metro Atlanta will apply for the elementary charter and is on the state's agenda for approval (KIPP Strive and KIPP Vision elementary).

Board Meeting Minutes

8/30/11

Page 2 of 2

The meeting was adjourned at 7:10 p.m.

Minutes respectfully submitted by Jamila Segure in the absence of Tonya Phipps, secretary.