

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

**Tuesday, September 20, 2011
(Revised)**

Board Members Present: R. Perry, C. Franklin, O. Frame, J. Esteves, V. Daniels

Others Present: J. Pryor (School Director), D. Jernigan (KIPP MAC), T. Wright (KIPP MAC), J. Dudley (KSFA Business Operations Manager), K. Heath (KSFA School Operations Manager), S. McKelvey (auditor, via phone)

Public Comments

No public comments.

The meeting was opened at 6:05 p.m. by R. Perry.

August Financial Report

Troy Wright discussed the financial report for August.

School Director Report

Jondre Pryor discussed the August School Director Report. One addition to Staff Updates section: Mr. Soto, 8th Grade Georgia Studies teacher, resigned effective September 16. Students and families have been notified. Ms. Hull, 7th Grade World Studies teacher, is covering his classes this week, and she and/or the administrators will cover his classes until a highly qualified teacher is hired. Mr. Pryor has reached out to Teach For America and received several resumes, which he is currently reviewing. He hopes to have a new teacher in the position by mid-October. Mr. Pryor also encouraged board members to visit the school, and spoke of possibly arranging a tour for them.

Independent Auditor's Report

Sharon McKelvey discussed the Independent Auditor's Report. The approval vote will take place electronically on September 23.

Approval of Financial Audit

The financial audit was approved by a unanimous vote Friday, September 23, 2011. The audit was approved via electronic vote.

Approval of August 30, 2011 Minutes

Changed spelling of Jason Esteves's name in minutes (ending in -s, not -z). Change/minutes were approved by a unanimous vote.

KIPP MAC Update

David Jernigan discussed the successful KIPP MAC college fair, which took place on September 10, the first event of its kind in the KIPP nationwide network. He then shared that KIPP MAC is in the

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early reviewing/planning stages in the following four areas: student recruitment, human capital, curriculum/instruction, and technology (infrastructure and integration into instruction). Thoughts on these four areas will be shared in KIPP MAC's November board meeting. Mr. Jernigan mentioned that KIPP MAC is searching for a Database Analyst. Rian Perry mentioned the Fulton County training required for new board members, taking place this Saturday.

The meeting was adjourned at 7:13 p.m.

Minutes respectfully submitted by Kelly Heath in the absence of Tonya Phipps, secretary.