

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF
KIPP COLORADO SCHOOLS**

October 13, 2020

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on October 13, 2020 via Zoom virtual meetings with advance public notice duly provided. Present were Board members Jackie Hawkey, Drew Tyrie, Steven Talley, Todd Ezrine, Ken Joel, Khadijah Haynes, Beth Toth, Joanna Hootnick and Melissa Browne.

Chief Executive Officer Tomi Amos, Chief Operating Officer Anjali Featherstone, Special Projects Manager Annabel Arroyo, Director of Finance Geoff Brovich, RootED Managing Partner Pat Donovan, Essencialize LLC Managing Partner Luis Colón, Denver Public Schools Program Specialist of Accountability Cecilia Soto, KIPP Foundation Relationship Manager Nick Carson, EdBoard CEO & Co-Founder Partners Carrie Irvin, CSGF Partner Lydia Hoffman, and BKD Managing Director Jodie Cates were also present.

Board Chair Jackie Hawkey presided at the meeting and called it to order at 8:33 AM.

QUORUM

All directors were present. A quorum existed for the purpose of conducting business.

CONSENT AGENDA

- Jackie called for a motion to approve the six consent agenda items. Ken seconded the motion. The motion was approved unanimously.
 - A. KIPP Colorado Board Retreat Minutes 7.14.20
 - B. KIPP Colorado Board Meeting Minutes 9.29.20
 - C. Board Application for Joanna Hootnick
 - D. Board Application for Khadija Haynes
 - E. Board Application for Beth Toth
 - F. Board Application for Melissa Browne

**CALL TO ORDER AND
WELCOME
AUDIT DEBRIEF**

- Board reviewed goals and commitments for the year, previously set during the Annual Board Retreat.
- BKD Managing Director, Jodie Cates conducted an audit debrief.

CEO REPORT

- Chief Executive Officer, Tomi Amos gave an overview of the state of the region along with learnings of the first 90 days.

PUBLIC COMMENT

- The framework for the region was also shared with the areas of focus for the organization going forward.
- There were no comments from the public presented during the meeting.

ADJOURN

- The meeting adjourned at 10:30 AM.

Submitted by Tomi Amos



Tomi Amos