



Board of Directors Retreat

July 14, 2020

9:00 AM - 4:30PM

[Zoom](#)

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Time	Agenda item	Leader	Action
9:00 - 9:05 AM	Welcome Board Members	Jackie Hawkey	Information
9:05 - 9:15 AM	Consent Agenda <ul style="list-style-type: none"> Attachment A – KIPP Colorado Board Meeting Minutes 6.1.20 Attachment B – KIPP Colorado Board Meeting Minutes 6.30.20 	Jackie Hawkey	Decision
9:15 - 10:00 AM	Introductions, Norms & Overview of the Day	Jackie Hawkey Tomi Amos	Information
10:00 - 11:00 AM	Grounding in the Mission of KIPP <ul style="list-style-type: none"> KIPP National Mission Deck KIPP's Recent Equity Work 	Nick Carson Benny Vasquez	Information
Break			
11:15 - 11:45 AM	Executive Session Board members will discuss status updates and decision making tree. <i>CRS 24-6-402(4)(E)(I) – Matters subject to negotiation</i>	Jackie Hawkey	Decision
11:45 AM - 1:45PM <i>*Lunch break included</i>	Governance Refresh <ul style="list-style-type: none"> Complete prior to meeting – Conflict of Interest Acknowledgement Complete prior to meeting – Board of Directors Commitment to Excellence 	Carrie Irvin	Information
1:45 - 3:00 PM	Governing with an Equity Lens	Tomi Amos Carrie Irvin Juan Levario	Information
Break			
3:15 - 4:00 PM	Committee Structure <ul style="list-style-type: none"> Determine first Committee meeting times 	Jim Bender Jackie Hawkey Carrie Irvin	Information
4:00 - 4:25 PM	Fall School Opening Landscape	Tomi Amos	Information
	Public Comment	Jackie Hawkey	
4:30 PM	Closing	Jackie Hawkey Tomi Amos	Information

KIPP Colorado Schools Upcoming Events & SY21 Board Meeting Schedule

Date	Event	Location	Time	Attendance
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Tuesday, October 13	Board Meeting	TBD	9:00 - 12:00 PM	REQUIRED
Tuesday, December 8	Board Meeting	TBD	9:00 - 12:00 PM	REQUIRED
Tuesday, February 9	Board Meeting	TBD	9:00 - 12:00 PM	REQUIRED
Tuesday, April 13	Board Meeting	TBD	9:00 - 12:00 PM	REQUIRED
May TBD	Board Meeting	TBD	9:00 - 12:00 PM	REQUIRED
Tuesday, June 8	Board Meeting	TBD	9:00 - 12:00 PM	REQUIRED