



Board of Directors Meeting
October 13, 2020 – 8:30 AM-10:30 AM

[Zoom Meeting](#)

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Time	Agenda item	Leader	Action
8:30 - 8:35 AM	Call to Order and Welcome	Jackie Hawkey	
8:35 - 8:50 AM	Consent Agenda <ul style="list-style-type: none"> ● Attachment A – KIPP Colorado Board Retreat Minutes 7.14.20 ● Attachment B - KIPP Colorado Board Meeting Minutes 9.29.20 ● Attachment C - Joanna Hootnick Application ● Attachment D - Khadija Haynes Application ● Attachment E - Beth Toth Application ● Attachment F - Melissa Browne Application 	Jackie Hawkey	Decision
8:50 - 9:05 AM	KIPP Colorado Audit Debrief	BKD	Information
9:05 - 10:20 AM	CEO Report <ul style="list-style-type: none"> ● CEO 90-Day Assessment of the Region 	Tomi Amos	Information & Discussion
10:20-10:25 AM	Public Comment	Jackie Hawkey	Information
10:25 - 10:30 AM	Wrap-up and Next Steps	Jackie Hawkey	Information

KIPP Colorado Schools Upcoming Events and SY20-21 Board Meeting Schedule

Date	Event	Location	Time	Attendance
Tuesday, September 29	Board Meeting	Zoom	7:30-8:30 AM	REQUIRED
Tuesday, October 13	Board Meeting	Zoom	8:30 AM-10:30 AM	REQUIRED
Wednesday, November 25 - Friday, November 27	Thanksgiving Break (Schools/Regional Offices Closed)			
Tuesday, December 8	Board Meeting	TBD	8:30 AM-10:30 AM	REQUIRED
Monday, December 21 - Friday, January 1	Winter Break (Schools/Regional Offices Closed)			
Monday, January 18	MLK Day (Schools/Regional Offices Closed)			
Tuesday, February 9	Board Meeting	TBD	8:30 AM-10:30 AM	REQUIRED
Monday, February 15	President's Day (Schools/Regional Offices Closed)			



Monday, March 29 - Friday March 2	Spring Break (Schools/Regional Offices Closed)			
Tuesday, April 13	Board Meeting	TBD	8:30 AM-10:30 AM	REQUIRED
May TBD	Board Meeting	TBD	TBD	REQUIRED
Monday, May 31	Memorial Day (Schools/Regional Offices Closed)			
Tuesday, June 8	Board Meeting	TBD	8:30 AM-10:30 AM	REQUIRED
Monday, June 7 - Friday, June 18	Summer Break (Schools/Regional Offices Closed)			

**First Thursday of each month - Monthly CEO update calls 4:30-5PM as November 5th*