



**Board of Directors Meeting**  
December 8, 2020 – 8:30 AM-10:30 AM

[Zoom Meeting](#)

+13462487799,,85158679226# US

Time	Agenda item	Leader	Action
8:30 - 8:35 AM	<b>Call to Order and Welcome</b>	Jackie Hawkey	
8:35 - 8:45 AM	<b>Update on Committee Structure and Changes to the Bylaws</b>	Jackie Hawkey	Discussion
8:45 - 8:55 AM	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>● Attachment A – Meeting Minutes 10.13.20</li> <li>● Attachment B - Board Application for Pat Donovan</li> <li>● Attachment C - KIPP Colorado Bylaws</li> <li>● Attachment D - KIPP Colorado Fiscal Policies</li> <li>● Annual Audit</li> </ul>	Jackie Hawkey	Decision
8:55 - 9:05 AM	<b>Finance Committee</b> <ul style="list-style-type: none"> <li>● Cash Management</li> </ul>	Steven Talley Geoff Brovich	Discussion
9:05 - 10:00 AM	<b>School Performance Committee</b> <ul style="list-style-type: none"> <li>● Academic Dashboard</li> </ul>	Melissa Browne Raja Ridgeway	Information & Discussion
10:00 - 10:20 AM	<b>Executive Session</b> Board members will move into executive session to discuss Personnel Matters under, <i>CRS 24-6-402(4)(f) - Personnel Matters</i>	Jackie Hawkey Tomi Amos	Discussion
10:20-10:25 AM	<b>Public Comment</b>	Jackie Hawkey	Information
10:25 - 10:30 AM	<b>Wrap-up and Next Steps</b>	Jackie Hawkey	Information

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

Date	Event	Location	Time	Attendance
Monday, December 21 - Friday, January 1	<b>Winter Break</b> (Schools/Regional Offices Closed)			
Monday, January 18	MLK Day (Schools/Regional Offices Closed)			
January 29	KNE Book Trust Reads To participate complete this form <a href="#">here</a>			<i>Optional</i>
Tuesday, February 9	Board Meeting	TBD	8:30 AM-10:30 AM	<b>REQUIRED</b>
Monday, February 15	President's Day (Schools/Regional Offices Closed)			
February 26	KNE Book Trust Reads			<i>Optional</i>



	To participate complete this form <a href="#">here</a>			
Monday, March 29 - Friday March 2	<b>Spring Break</b> (Schools/Regional Offices Closed)			
Tuesday, April 13	Board Meeting	TBD	8:30 AM-10:30 AM	<b>REQUIRED</b>
April 30	KNE Book Trust Reads To participate complete this form <a href="#">here</a>			<i>Optional</i>
May TBD	Board Meeting	TBD	TBD	<b>REQUIRED</b>
Monday, May 31	<b>Memorial Day</b> (Schools/Regional Offices Closed)			
Tuesday, June 8	Board Meeting	TBD	8:30 AM-10:30 AM	<b>REQUIRED</b>
Monday, June 7 - Friday, June 18	<b>Summer Break</b> (Schools/Regional Offices Closed)			

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