



### Board of Directors Meeting

February 9, 2021 8:30 AM-10:30 AM

[Zoom Meeting](#)

Meeting ID: 874 8635 1517 +16699006833,,87486351517#

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>Consent Agenda</b> <ul style="list-style-type: none"> <li>Attachment A – Meeting Minutes 12.8.20</li> <li>Attachment B - Bylaws Revised 2.2.21</li> <li>Attachment C - Board Application for Elena Mendoza</li> <li>Attachment D - KIPP Colorado Fiscal Policies</li> </ul>	Jackie Hawkey	Decision
8:45 - 9:45 AM	<b>School Performance Committee</b> <ul style="list-style-type: none"> <li>TNTP Data</li> </ul>	Tomi Amos Raja Ridgway	Information
9:45 - 10:15 AM	<b>Development</b> <ul style="list-style-type: none"> <li>Donor Mapping</li> <li>April Event</li> </ul>	Tomi Amos Jenny Fleischman	Information & Discussion
10:15 - 10:20 AM	<b>Return to School</b>	Tomi Amos	Information
10:20-10:25 AM	<b>Public Comment</b>	Jackie Hawkey	Information
10:25 - 10:30 AM	<b>Wrap-up &amp; Next Steps</b>	Jackie Hawkey	Information

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

Date	Event	Location	Time	Attendance
Monday, February 15	President's Day (Schools/Regional Offices Closed)			
February 26	KNE Book Trust Reads To participate complete this form <a href="#">here</a>			Optional
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>			Optional
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)
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*\*First Thursday of each month - Monthly CEO update calls 4:30-5PM as of November 5th*