

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

May 28, 2021

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on May 28, 2021 via Zoom virtual meetings with advance public notice duly provided. Present were Board members Ken Joel, Pat Donovan, Beth Toth, Melissa Browne, Steven Talley, Jackie Hawkey, Todd Ezrine and Elena Mendoza.

Board members Drew Tyrie, Khadija Haynes and Joanna Hootnick were absent.

Chief Executive Officer Tomi Amos, Special Projects Manager Annabel Arroyo, Director of Finance Geoff Brovich, Managing Director of External Affairs Taamiti Bankole, Chief Academic Officer Leah Peters, and Interim Chief Operating Officer Alice Sheehan were also present.

Board Chair Jackie Hawkey presided at the meeting and called it to order at 8:35 AM.

QUORUM

8 of the 11 directors were present. A quorum existed for the purpose of conducting business.

STAFFING UPDATES

- KIPP Sunshine Peak Academy has hired a new Principal with a start date of June 28.
- KIPP Northeast Denver Leadership Academy has begun the search process for a new school leader.
- Regional team offices will be closed for summer break from June 7 – 21, with school leadership teams being out June 7 – 28.
- Introductions from new leadership hires were made by Managing Director of External Affairs Taamiti Bankole, Chief Academic Officer Leah Peters, and Interim Chief Operating Officer Alice Sheehan.

FINANCE COMMITTEE

- KIPP Colorado ended with a surplus for FY 2020-21 due to additional received revenue and savings during the year.
- Application for the Paycheck Protection Program has been submitted, but still pending.
- The Board reviewed financials for the FY 2020-21 budget.

- Jackie called for a motion to approve the FY 2020-21 budget amendment. Ken seconded the motion; the motion was approved unanimously.
- Leadership is working towards strategically using ESSER funds to address staff retention, learning loss and social and emotional learning.
- December budget amendment vote may take place earlier this year dependent on strategic planning timeline.
- Jackie called for a motion to approve the preliminary FY 2021-22 budget. Ken seconded the motion; the motion was approved unanimously.
- KIPP Colorado has been working with Backyard schools to support with recovering from impacts related to the pandemic. Backyard Schools to continue supporting the Chief Executive Officer, Executive Leadership Team and region with additional initiatives in the coming months and will serve in a Chief of Staff capacity until the role is filled, requiring a new contract over 100k.
- Jackie called for a motion to approve the Backyard schools consulting agreement. Steve seconded the motion; the motion was approved unanimously.
- There were no comments from the public presented during the meeting.
- The meeting adjourned at 9:15 AM.

PUBLIC COMMENT

ADJOURN

Submitted by Annabel Arroyo on behalf of
Chief Executive Officer, Tomi Amos



Tomi Amos