



Board of Directors Meeting
June 25, 2021 – 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 - 8:40 AM	Consent Agenda 1. April 16, 2021 Meeting Minutes 2. May 28, 2021 Meeting Minutes 3. Board Meeting Schedule 21-2022	Jackie Hawkey	Decision
8:40 - 9:10 AM	Strategic Plan Overview <ul style="list-style-type: none"> Grounding in KIPP Foundation 2025 Strategic KIPP CO Strategic Plan 	Tomi Amos	Information
9:10 - 9:40 AM	KIPP Rebranding	Claire Godwin Susan Ciccone	Information
9:40 - 10:10 AM	School Performance Committee <ul style="list-style-type: none"> Dashboard Review 	Raja Ridgway Emily Yates Stacey Park Irma Vengas	Information
10:10 - 10:25 AM	Regional Updates <ul style="list-style-type: none"> Principals & PIR Regional Team Overview of CEO Evaluation Process & Timeline 	Tomi Amos	Information
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
August TBD	Annual Board Retreat			

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