



Board of Directors Meeting
 October 29, 2021 – 8:30 AM-10:30 AM
[Zoom Link](#) | Meeting ID 840 7089 2506

| Time | Agenda item | Leader | Action |
|-----------------|---|-------------------------------|-----------------------|
| 8:30 - 8:35 AM | Call to Order and Welcome | Jackie Hawkey | |
| 8:35 - 8:40 AM | Public Comment | Jackie Hawkey | Information |
| 8:40 - 8:45 AM | Consent Agenda <ol style="list-style-type: none"> 1. Attachment A - August 24, 2021 Retreat Minutes 2. Attachment B - September 30, 2021 Meeting Minutes 3. Attachment C - KIPP CO Network Goals 4. Attachment D - Board & Committee Goals | Jackie Hawkey | Decision |
| 8:45 - 8:55 AM | Governing and Nominating Committee <ul style="list-style-type: none"> ● Board Self Assessment Survey Debrief | Elena Mendoza Tomi Amos | Information |
| 8:55 - 9:20 AM | School Performance Committee <ul style="list-style-type: none"> ● Start of Year Academic Performance | Melissa Browne Leah Peters | Discussion |
| 9:20 - 9:35 AM | CEO Report <ul style="list-style-type: none"> ● Strategic Plan Update ● Approval of Strategic Plan Contract | Tomi Amos | Discussion + Decision |
| 9:35 - 9:40 AM | Finance Committee <ul style="list-style-type: none"> ● Update on Budget to Actuals | Alice Sheehan | Information |
| 9:40 - 10:20 AM | Executive Session Board members will move into executive session to discuss a contractual negotiation under <i>CRS 24-6-402(4)(E)(I) – Matters subject to negotiation</i> | Alice Sheehan | Discussion |
| 10:20- 10:30 AM | Wrap-up and Next Steps | Jackie Hawkey | Information |



KIPP Colorado Schools Upcoming Events and SY21-22 Board Meeting Schedule

| Date | Event | Location | Time | Attendance |
|--|---|--|--------------------|-----------------|
| Monday, November 22 - Friday, November 26 | Thanksgiving Break (Schools/Home Office Closed) | | | |
| December 10, 2021 | Regular Board Meeting | 1390 Lawrence Street, #200 Denver, CO 80204 | 8:30 AM - 10:30 AM | REQUIRED |
| Monday, December 20 - Friday, December 31 | Winter Break (Schools/Regional Offices Closed) | | | |
| February 11, 2022 | Regular Board Meeting | 1390 Lawrence Street, #200 Denver, CO 80204 | 8:30 AM - 10:30 AM | REQUIRED |
| April 8, 2022 | Regular Board Meeting | 1390 Lawrence Street, #200 Denver, CO 80204 | 8:30 AM - 10:30 AM | REQUIRED |
| May (TBD) | Regular Board Meeting | Dial-in | TBD | REQUIRED |
| June 24, 2022 | Regular Board Meeting | 1390 Lawrence Street, #200 Denver, CO 80204 | 8:30 AM - 10:30 AM | REQUIRED |