



Board of Directors Meeting
 August 24, 2021 – 8:00 AM-11:30 AM
[Zoom Meeting](#)
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Time	Agenda item	Leader	Action
8:00 - 8:05 AM	Call to Order and Welcome	Jackie Hawkey	
8:05 - 8:15 AM	Consent Agenda 1. June 25, 2021 Meeting Minutes	Jackie Hawkey	Decision
8:15 - 8:25 AM	Update on CEO Evaluation	Jackie Hawkey	Information
8:25 - 8:55 AM	Committees <ul style="list-style-type: none"> ● Overview & Next Steps ● Selections & Officers ● Drew Tyrie - 1 year term extension ● Geoff Brovich - Finance Committee (External) 	Drew Tyrie	Discussion
8:55 - 9:05 AM	Break		
9:05 - 9: 55 AM	Board Recruitment	Jackie Hawkey	Discussion
9:55 - 11:20 AM	Regional Updates <ul style="list-style-type: none"> ● First week of school ● Strategic Plan ● 20th Anniversary Event ● Staffing 	Tomi Amos	Information
11:20 -11:25 AM	Public Comment	Jackie Hawkey	Information
11:25- 11:30 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
October 15, 2021	Regular Board Meeting	1390 Lawrence Street, #200 Denver, CO 80204	8:30 AM - 10:30 AM	REQUIRED
December 10, 2021	Regular Board Meeting	1390 Lawrence Street, #200 Denver, CO 80204	8:30 AM - 10:30 AM	REQUIRED
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



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