



**Board of Directors Meeting**  
 December 16, 2021 – 8:30 AM-10:30 AM  
[Zoom Link](#)

| Time            | Agenda item   | Leader                              | Action                |
|-----------------|---|-------------------------------------|-----------------------|
| 8:30 - 8:35 AM  | <b>Call to Order and Welcome</b>  | Jackie Hawkey                       |                       |
| 8:35 - 8:40 AM  | <b>Public Comment</b>   | Jackie Hawkey                       | Information           |
| 8:40 - 8:45 AM  | <b>Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Attachment A - October 29, 2021 Meeting Minutes</li> <li>2. Attachment B - November 10, 2021 Meeting Minutes</li> </ol>               | Jackie Hawkey                       | Decision              |
| 8:45 - 9:00 AM  | <b>School Performance Committee</b> <ul style="list-style-type: none"> <li>● Q2 Academic Performance</li> </ul>   | Melissa Browne<br>Leah Peters       | Information           |
| 9:00 - 9:10 AM  | <b>Nominating &amp; Governing Committee</b> <ul style="list-style-type: none"> <li>● Nominations for governing and nomination committee</li> </ul>  | Tomi Amos<br>Elena Mendoza          | Decision              |
| 9:10 - 9:30 AM  | <b>KIPP Colorado Public Schools 20th Anniversary</b>  | Taamiti Bankole<br>Jenny Fleischman | Information           |
| 9:30 - 9:50 AM  | <b>Management Team Updates</b> <ul style="list-style-type: none"> <li>● Charter Renewal</li> <li>● Strategic Plan</li> </ul>  | Taamiti Bankole<br>Tomi Amos        | Information           |
| 9:50 - 10:20 AM | <b>Executive Session</b><br><br>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 KSPE Facility</i> | Alice Sheehan                       | Discussion + Decision |
| 10:20- 10:30 AM | <b>Wrap-up and Next Steps</b>   | Jackie Hawkey                       | Information           |



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

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