

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

September 30, 2021

**DATE, PLACE AND
PERSONS PRESENT**

A retreat of the Board of Directors of KIPP Colorado Schools was held on September 30, 2021 via Zoom virtual meetings with advance public notice duly provided. Present were Board members Jackie Hawkey, Steven Talley, Melissa Browne, Beth Toth, Drew Tyrie, Khadija Haynes, Pat Donovan, and Elena Mendoza.

Board members Joanna Hootnick and Todd Ezrine were absent.

Chief Executive Officer Tomi Amos, Jennifer Holladay, Ken Joel were also present.

Board Chair Jackie Hawkey presided at the meeting and called it to order at 9:03 AM.

QUORUM

8 of the 10 directors were present. A quorum existed for the purpose of conducting business.

**CURRENT LANDSCAPE
AND STRONG
GOVERNANCE**

- Jennifer Holladay presented on the historical and current landscape in Denver. The board discussed their role as governing the organization and supporting schools to maximize outcomes for kids as the landscape evolves.

CEO EVALUATION

- Jackie called for a motion to go into Executive Session to CEO evaluation. CRS 24-6-402(4)(f) – Personnel Matters. Drew moved approval of the motion. The motion was approved unanimously.
- The Executive Session was digitally recorded

PUBLIC COMMENT

- There were no comments from the public presented during the meeting.

ADJOURN

- Jackie called for a motion to adjourn the meeting, Steve seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 10:16 AM.

Submitted by Chief Executive Officer, Tomi Amos

A handwritten signature in black ink, appearing to read "Tomi Amos". The signature is fluid and cursive, with the first name "Tomi" and the last name "Amos" clearly distinguishable.

Tomi Amos