

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

November 10, 2021

DATE, PLACE AND PERSONS PRESENT A meeting of the Board of Directors of KIPP Colorado Schools was held on November 10, 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.

Chief Executive Officer Tomi Amos, Chief Operation Office Alice Sheehan, and Chief of Staff Justin Vigil were also present.

Board members Todd Ezrine and Joanna Hootnick, were absent.

Board Chair Jackie Hawkey presided at the meeting and called it to order at 9:33 AM.

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

EXECUTIVE SESSION

- Jackie called for a motion to move into an executive session to discuss a contractual negotiation under *CRS 24-6-402(4)(E)(I) – Matters subject to negotiation* and invited Tomi, Alice, and Justin. Steve made the motion and Pat seconded. The motion was approved unanimously.

PUBLIC COMMENT ADJOURN

- There were no comments from the public presented during the meeting.
- Jackie called for a motion to adjourn the meeting, Drew seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 10:27 AM.

Submitted by Chief of Staff, Justin Vigil on behalf of
Chief Executive Officer, Tomi Amos



Tomi Amos

