



Board of Directors Meeting
 February 11, 2022 – 8:30 AM-10:30 AM
[Zoom Link](#)

Time	Agenda item	Leader	Action
8:30 - 8:35 AM	Call to Order and Welcome	Jackie Hawkey	Information
8:35 - 8:40 AM	Public Comment	Jackie Hawkey	Information
8:40 - 8:45 AM	Consent Agenda <ol style="list-style-type: none"> Attachment A - December 16, 2021 Meeting Minutes Approval of New Board Member - Luis Colon 	Jackie Hawkey	Decision
8:45 - 9:15 AM	Strategic Plan Update	Tomi Amos Alyssa Whitehead-Bust	Information
9:15 - 9:30 AM	Governing and Nominating Committee <ol style="list-style-type: none"> Prospective Board Members Board prioritization survey 	Tomi Amos/Elena Mendoza	Information
9:30 - 10:00 AM	School Performance Committee Update <ol style="list-style-type: none"> Focus Goals Staff Retention Talent Vision & Strategy 	Leah Peters/Melissa Browne	Information
10:00 - 10:15	20th Anniversary Event Update & Next Steps	Taamiti Bankole Jenny Fleischman	Information
10:15 - 10:25 AM	External Affairs Committee Update <ol style="list-style-type: none"> Renewal Updates Facility Update 	Taamiti/Pat/Khadija	Information
10:25- 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
February 11, 2022	Regular Board Meeting	1390 Lawrence Street, #200 Denver, CO 80204	8:30 AM - 10:30 AM	REQUIRED
March 2, 2022	Special Meeting	Dial-in/Zoom	8:00 AM - 9:30 AM	REQUIRED
April 8, 2022	Regular Board Meeting	1390 Lawrence Street, #200 Denver, CO 80204	8:30 AM - 10:30 AM	REQUIRED
May 19, 2022	Growing Minds Fundraiser	Denver Arts Museum 100 W 14th Ave Pkwy Denver, CO 80204	6:00 PM	INVITED
May 22, 2022	KDC Pennant Ceremony	TBD	TBD	INVITED
May 22, 2022	KNDLA Pennant Ceremony	TBD	TBD	INVITED
May (TBD)	Regular Board Meeting	Dial-in	TBD	REQUIRED
May 28, 2022	KNDLA 2022 Graduation	Evie Dennis Football Stadium 4800 Telluride St, Denver, CO 80249	TBD	INVITED
June 1, 2022	KDC 2022 Graduation	TBD	TBD	INVITED
June 24, 2022	Regular Board Meeting	1390 Lawrence Street, #200 Denver, CO 80204	8:30 AM - 10:30 AM	REQUIRED