



Board of Directors Meeting
 April 8, 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 - 8:50 AM	Consent Agenda <ul style="list-style-type: none"> ● Attachment A: February 11, 2022 Minutes ● Policy Approvals <ul style="list-style-type: none"> ○ Restraint and Seclusion Policy ○ Custody & Divorcing/Separating Caregivers Policy ○ Grievance Policy for Caregivers and Community Members ○ Public Records Policy ○ School Accountability Committee Policy ○ State Testing Refusal Policy ○ Student Information Privacy and Protection Policy ○ CEO Compensation Policy 	Jackie Hawkey	Decision
8:50 - 9:00 AM	CEO Updates	Tomi Amos	Information
9:00 - 9:40 AM	Finance Committee Update <ul style="list-style-type: none"> ● Fund Allocation ● Budget Amendment 	Alice Sheehan	Information
9:40 - 9:50 AM	External Affairs Committee Update <ul style="list-style-type: none"> ● 20th Anniversary Update 	Taamiti Bankole/Pat Donovan /Khadija Haynes	Information
9:50 - 10:20 AM	Executive Session 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>	Jackie Hawkey	Discussion + Decision
10:20 - 10:25 AM	Finance Committee Update <ul style="list-style-type: none"> ● Modular Contract 	Jackie Hawkey	Decision
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
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 27, 2022	Regular Board Meeting	Dial-in	8:30 AM - 10:30 AM	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