



Board of Directors Meeting
 May 27, 2022 – 8:30 AM-10:30 AM

[Zoom Link](#)

Time	Agenda item	Leader	Action
8:30 - 8:35 AM	Call to Order and Welcome <ul style="list-style-type: none"> Mission Moment 	Jackie Hawkey	Information
8:35 - 8:40 AM	Public Comment	Jackie Hawkey	Information
8:40 - 8:45 AM	Consent Agenda <ul style="list-style-type: none"> Approval of April Meeting MInutes Approval of New Board Member - Jennifer Rocks 	Jackie Hawkey	Decision
8:45 - 9:10 AM	Strategic Plan Update <ul style="list-style-type: none"> Overview of process Discussion of Values, Commitments, and Graduate Aims <i>DECISION: Approval of Values, Commitments, and Graduate Aims</i> 	Tomi Amos	Information/ Decision
9:10 - 9:55 AM	Finance Committee Update <ul style="list-style-type: none"> FY 23 Budget Overview and discussion <i>DECISION: Approval of FY23 Budget</i> 	Alice Sheehan /Steve Talley	Information/ Decision
9:55 - 10:10 AM	School Performance Committee Update <ul style="list-style-type: none"> Update on EoY Goals SY 22 Senior Class Update 	Leah Peters/Melissa Browne	Information
10:10 - 10:15 AM	External Affairs Committee Update <ul style="list-style-type: none"> 20th Anniversary Preliminary Update 	Taamiti Bankole/Pat Donovan/Khadija Haynes	Information
10:15 - 10:25 AM	Executive Session:) §24-6-402(4)(f), C.R.S., Personnel matters, identifying the person or position to be discussed.	Alice Sheehan	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
May 27, 2022	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