

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

June 9, 2022

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on June 9, 2022 via Zoom Virtual Meetings with advance public notice duly provided. Present were Board members Jackie Hawkey, Khadija Haynes, Melissa Browne, Jennifer Rocks, Luis Colon, Pat Donovan, and Steve Talley.

Board members Beth Toth, Drew Tyrie, and Todd Ezrine were absent.

Tomi Amos, Chief Executive Officer; Taamiti Bankole, Managing Director of External Affairs; Justin Vigil, Chief of Staff; Christina Lambacher, Manager of Special Projects; Alice Sheehan, Chief Operations Officer; and Leah Peters, Chief Academic Officer were also present.

Katie Hummer, a member of the public, was also present.

Board Chair Jackie Hawkey presided at the meeting and called it to order at 12:01 PM.

QUORUM

Seven of the ten 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 *§24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest*
- Jackie invited staff members Tomi Amos, Justin Vigil, Alice Sheehan, Taamiti Bankole, Leah Peters, and Christina Lambacher into the Executive Session along with member of the public, Katie Hummer.
- Pat made the motion to move into Executive Session and Melissa seconded. The motion was approved unanimously.

MEETING

- Jackie called for a board member to make a motion to have the KIPP CO Executive Team, Katie Hummer, and BOD return to the meeting. Khadija made the

motion. Melissa seconded that motion. The motion was approved unanimously.

- Upon return to the open BOD meeting, Jackie called for a board vote of approval to allow the Executive Team to submit an offer to acquire the property on S. Navajo or to pursue a leasing option of the property.
 - Khadija motioned for approval; Jennifer seconded, and the board unanimously voted to approve

PUBLIC COMMENT

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

ADJOURN

- Melissa Browne called for a motion to adjourn the meeting, Pat Donovan seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 1:10 PM.

Submitted by Manager of Special Projects, Christina Lambacher, on behalf of Chief Executive Officer, Tomi Amos.



Tomi Amos