

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF KIPP COLORADO PUBLIC SCHOOLS  
November 10, 2022**

**DATE, PLACE AND  
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on November 10, 2022 virtually using Microsoft Teams with advance public notice duly provided. Present were Board members Khadija Haynes, Luis Colón, Pat Donovan, Beth Toth, and Terrence Cummings.

Melissa Browne, Jennifer Rocks, Julissa Soto, and John Partridge were absent.

Tomi Amos, Chief Executive Officer; Taamiti Bankole, Chief External Affairs Officer; Justin Vigil, Chief of Staff & Operations; Christina Lambacher, Director of Special Projects; and Erica Garcia, Chief People Officer; were also present.

Steve Talley, a member of the public, was also present.

Board Director Pat Donovan presided at the meeting and called it to order at 8:02 AM.

**QUORUM**

Five of the nine directors were present. A quorum existed for the purpose of conducting business.

**CONSENT AGENDA**

- Pat Donovan called for a motion to approve consent agenda items. Beth Toth motioned, Luis Colón seconded the motion. The motion was approved unanimously.
  1. Approval to extend the board terms for both Jackie Hawkey and Steve Talley for another 3-year term.

**PUBLIC COMMENT**

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

**ADJOURN**

- Pat Donovan called for a motion to adjourn the meeting, Terrence Cummings motioned, Luis Colón seconded, and the motion was approved unanimously.
- The meeting adjourned at 8:10 AM.

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

*Tomi Amos*

---

Tomi Amos