



Board of Directors Meeting
 February 10, 2023 - 8:30am - 10:30am
 1390 Lawrence Street, Suite 200
 Denver, CO 80204
[Zoom](#)

Time	Agenda item	Leader	Action
8:30 - 8:35 AM	Call to Order and Welcome	Jackie Hawkey	Information
8:35 - 8:45 AM	Mission Moment	Jess Simpson	Information
8:45 - 8:50 AM	Public Comment	Jackie Hawkey	Information
8:50 - 8:55 AM	Consent Agenda <ul style="list-style-type: none"> ● Approval of December Minutes ● Approval of updates to the Fiscal Policies and Procedures ● Approval of non-director committee members 	Melissa Browne	Decision
8:55 - 9:05 AM	Strategic Plan Update <ul style="list-style-type: none"> ● Scorecard Update 	Tomi Amos	Information
9:05 - 9:30 AM	School Performance Update <ul style="list-style-type: none"> ● Quantitative Q1-Q2 update ● Progression on strategic plan implementation 	Leah Peters	Information
9:30 - 9:45 AM	Governing and Nominating Update <ul style="list-style-type: none"> ● Board succession planning and recruitment 	Justin Vigil + Jackie Hawkey	Discussion
9:45 - 9:55 AM	External Affairs Update <ul style="list-style-type: none"> ● Charter renewal update ● Growing Minds Event 	Taamiti Bankole	Information
9:55 - 10:25 AM	Executive Session <ul style="list-style-type: none"> ● The board will enter executive session for the purpose of receiving legal advice from one of its attorneys related to employment matters pursuant to <i>C.R.S. 24-6-402(4)(b)</i>. 	Melissa Browne	Information
10:25 - 10:30 AM	Wrap Up and Next Steps	Tomi Amos	Information



KIPP Colorado Public Schools SY22-23 Board Meeting Schedule

Meeting	Date	Location	Time
Regular Board Meeting	October 28, 2022	1390 Lawrence Street, #200 Denver, CO 80204 <u>Microsoft Teams</u>	8:30 AM - 10:30 AM
Regular Board Meeting	December 16, 2022	1390 Lawrence Street, #200 Denver, CO 80204 <u>Microsoft Teams</u>	8:30 AM - 10:30 AM
Regular Board Meeting	February 10, 2023	1390 Lawrence Street, #200 Denver, CO 80204 <u>Microsoft Teams</u>	8:30 AM - 10:30 AM
Regular Board Meeting	April 14, 2023	1390 Lawrence Street, #200 Denver, CO 80204 <u>Microsoft Teams</u>	8:30 AM - 10:30 AM
Regular Board Meeting	May 26, 2023	1390 Lawrence Street, #200 Denver, CO 80204 <u>Microsoft Teams</u>	8:30 AM - 10:30 AM



KIPP Colorado Public Schools SY22-23 Board Committee Meeting Schedules

Finance	School Performance	External Affairs	Governing & Nominating	Committee Head Meeting	CEO Evaluation (quarterly)
Tues. 10/4 1pm - 2pm	Tues. 10/4 2pm - 3pm	Mon. 10/3 1pm - 2pm	Mon. 10/3 2pm - 3pm	Thu. 10/13 8am - 8:30am	Wed. 10/12 9:30am - 10:30am
Tues. 11/15 1pm - 2pm	Tues. 11/15 3pm - 4pm	Mon. 11/14 1pm - 2pm	Mon. 11/14 2pm - 3pm	Thu. 12/1 8am - 8:30am	Wed. 12/7 9:30am - 10:30am
Tues. 1/17 1pm - 2pm	Tues. 1/17 3pm - 4pm	Mon. 1/23 1pm - 2pm	Mon. 1/23 2pm - 3pm	Thu. 1/26 8am - 8:30am	
Tues. 3/14 1pm - 2pm	Tues. 3/14 2pm - 3pm	Mon. 3/13 1pm - 2pm	Mon. 3/13 2pm - 3pm	Thu. 3/23 8am - 8:30am	Wed. 3/8 9:30am - 10:30am
Tues. 5/2 1pm - 2pm	Tues. 5/2 2pm - 3pm	Mon. 5/1 1pm - 2pm	Mon. 5/1 2pm - 3pm	Thu. 5/11 8am - 8:30am	Wed. 7/12 9:30am - 10:30am