

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

February 10, 2023

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on February 10, 2023 in person at 1390 Lawrence St and virtually using Zoom with advance public notice duly provided.

Present were Board members Jackie Hawkey, Khadija Haynes, Luis Colón, Beth Toth, Melissa Browne, John Partridge, Steve Talley, Pat Donovan, Jennifer Rocks, Julissa Soto, and Terrence Cummings.

No Board members 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; Erik Johnson, Chief Financial Officer; Leah Peters, Chief Academic Officer; Erica Garcia, Chief People Officer; and Jess Simpson, KDC Principal, were also present.

No members of the public were present.

Board Chair Melissa Browne presided at the meeting and called it to order at 8:33 AM.

QUORUM

Eleven of the eleven directors were present. A quorum existed for the purpose of conducting business.

CONSENT AGENDA

- Melissa Browne called for a motion to approve consent agenda items. Khadija Haynes motioned, Steve Talley seconded the motion. The motion was approved unanimously.
 1. Approval of December Minutes
 2. Approval of updates to the Fiscal Policies and Procedures
 3. Approval of non-director committee members

PUBLIC COMMENT

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

MISSION MOMENT

- Jess Simpson, KIPP Denver Collegiate High School (KDC) Principal, shared her experience being with KIPP Colorado for 11 years and what is special about

KDC. She shared her vision about the future of her campus' growth and KIPP Colorado.

STRATEGIC PLAN UPDATE

- Tomi Amos, CEO, shared what the goal is for our strategic plan.
- Erica Garcia, CPO, added what strides we have made with our Talent Team.
- Tomi then shared the scorecard and that the Board has a critical role in stewarding the mission/vision and tracking progress of the implementation of the strategic plan.

SCHOOL PERFORMANCE UPDATE

- Leah shared that mid-year all students do iReady and then SAT benchmarks. She shared that we are tracking progress on focus goals - joyful spaces (students), empowered learners, and joyful spaces (staff).
- Leah shared some clarity around enrollment and attendance as well as OSS and ISS data by campus.
- Leah shared that we are also working to better align assessment dates (especially for interim assessments) across academies.

GOVERNING AND NOMINATING UPDATE

- Due to time constraints, this update was omitted from the meeting.

EXTERNAL AFFAIRS UPDATE

- Due to time constraints, this update was omitted from the meeting.

EXECUTIVE SESSION *C.R.S. 24-6-402(4)(b)*

- Melissa Browne requested a motion to enter into executive session and invited the KIPP CO Executive Team, Eric Hall, and Michael Sullivan.
- Jackie Hawkey motioned, Khadija Haynes seconded. There was unanimous approval to enter the executive session.
- Melissa requested a motion to exit the executive session.
- Steven Talley motioned, Terrence Cummings seconded, and all were in favor.

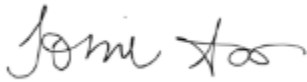
ADJOURN

- Melissa Browne called for a motion to adjourn the meeting, Steven Talley motioned, Pat Donovan

seconded the motion. The motion was approved unanimously.

- The meeting adjourned at 11:07 AM.

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

A handwritten signature in cursive script that reads "Tomi Amos".

Tomi Amos