



**Board of Directors Meeting**  
 May 26, 2023 - 8:30am - 10:30am  
 1801 California St., 4200  
 Denver, CO 80202  
[Zoom](#)

Time	Agenda item	Leader	Action
8:30 - 8:35 AM	<b>Call to Order and Welcome</b>	Melissa Browne	Information
8:35 - 8:40 AM	<b>Public Comment</b>	Melissa Browne	Information
8:40 - 8:45 AM	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>● Approval of April Minutes</li> <li>● Approval of Auditors</li> <li>● Approval of Slate of Officers</li> </ul>	Melissa Browne	Decision
8:45 - 9:05 AM	<b>Governing and Nominating Committee</b> <ul style="list-style-type: none"> <li>● VOTE: Bylaws</li> <li>● Organizational and Board Goals               <ul style="list-style-type: none"> <li>○ Board Engagement</li> </ul> </li> </ul>	Justin Vigil  Eric Hall	Information + Decision
9:05 - 9:35 AM	<b>Finance Committee</b> <ul style="list-style-type: none"> <li>● VOTE: SY23-24 Budget</li> <li>● Enrollment Update</li> </ul>	Erik Johnson	Information + Decision
9:35 - 10:25 AM	<b>School Performance Committee</b> <ul style="list-style-type: none"> <li>● Mission Moment - KIPP Forward Update</li> <li>● Strategic Plan implementation               <ul style="list-style-type: none"> <li>○ Whole school systems</li> </ul> </li> </ul>	Irma Venegas  Leah Peters	Information
10:25 - 10:30 AM	<b>Wrap Up and Next Steps</b>	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. 1/24 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