

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF KIPP COLORADO PUBLIC SCHOOLS  
May 26, 2023**

**DATE, PLACE, AND  
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Public Schools was held on May 26, 2023 in person at 1801 California St and virtually using Zoom with advance public notice duly provided.

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

Board of Directors member Jennifer Rocks was 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 Irma Venegas, Director of KIPP Forward, were also present.

Eric Hall, a member of the public, was present.

Board Chair Melissa Browne presided at the meeting and called it to order at 8:34 AM.

**QUORUM**

Ten 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. Jackie Hawkey motioned, Pat Donovan seconded the motion. The motion was approved unanimously.
  1. Approval of April Minutes
  2. Approval of Auditors
  3. Approval of Slate of Officers and Board Leaders

**PUBLIC COMMENT**

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

## **GOVERNING AND NOMINATING UPDATE**

- Justin Vigil, COSO, revisited the KIPP CO Bylaws for approval by the board. Eric Hall, legal counsel with Sparks Wilson, explained the recent revisions to the bylaws serve to provide greater clarification of and to be better aligned with current practices.
- Melissa Browne, Board Chair, requested a motion to approve the bylaws as provided. Jackie Hawkey motioned, Beth Toth seconded, and the motion to approve the revised bylaws was approved unanimously.
- Tomi Amos, CEO, then shared with the board that due to recent legislation, charter school board members are now officially named as "public officials". As such, all KIPP CO board of directors members are required to comply with the new oath requirement.
- Christina Lambacher, Director of Special Projects, shared an update about the SY22-23 board goals and progress to completing those goals.

## **FINANCE UPDATE**

- Erik Johnson, CFO, shared the Finance Committee's recommended FY23 budget for approval.
- Melissa Browne requested a motion to approve the FY24 Budget. Khadija Hayne motioned to approve. Jackie Hawkey seconded the motion. There was no opposition to the motion, so the motion was approved unanimously.

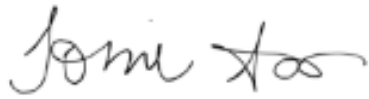
## **SCHOOL PERFORMANCE UPDATE**

- Irma Venegas, Director of KIPP Forward, joined the call to provide an update on the KIPP Forward state of the state, regionally and nationally.
- Due to time constraints, we were unable to get the update from Leah Peters, Chief Academic Officer, regarding the strategic plan implementation and whole school systems as was listed on the agenda.

## **ADJOURN**

- Melissa Browne called for a motion to adjourn the meeting, Jackie Hawkey motioned, Terrence Cummings seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 10:29 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". The signature is written in dark ink on a white background.

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Tomi Amos

<b>2023 KIPP CO Board Leaders (proposed)</b>	
Board Chair / Chair of School Performance Committee	Melissa Browne
Board Vice Chair / Chair of CEO Support Committee	Beth Toth
Chair of Finance Committee	Steven Talley
Chair of External Affairs Committee	Patrick Donovan
Chair of External Affairs Committee	Khadija Haynes
Chair of Governing and Nominating Committee	Jackie Hawkey
<b>2023 KIPP CO Officers (proposed)</b>	
Chief Executive Officer	Tomi Amos
Treasurer	Erik Johnson
Secretary	Christina Lambacher

Voting will take place during the May 26, 2023 board meeting.