



Board of Directors Meeting
 April 12, 2024 - 8:30am - 10:30am
[Zoom](#)

Time	Agenda item	Leader	Action
8:30 - 8:33 AM	Call to Order and Welcome	Melissa Browne	Information
8:33 - 8:35 AM	Public Comment	Melissa Browne	Information
8:35 - 8:40 AM	Consent Agenda <ul style="list-style-type: none"> ● February Meeting Minutes ● Approval of new board members <ul style="list-style-type: none"> ○ Cheryl Precious ○ TeRay Esquibel ● Extend the time of the May 31, 2024 meeting 	Melissa Browne	Decision
8:40 - 8:50 AM	Mission Moment	Vinny Caricato	Information
8:50 - 9:15 AM	External Affairs <ul style="list-style-type: none"> ● Puentes 10-year Anniversary ● Development Plan Update 	Tomi Amos, Taamiti Bankole	Information + Discussion
9:15 - 9:40 AM	Governing & Nominating <ul style="list-style-type: none"> ● Roles and Responsibilities Update ● Committee Alignment 	Tomi Amos, Jackie Hawkey,	Information + Discussion
9:40 - 10:25 AM	CEO Update <ul style="list-style-type: none"> ● One KIPP 	Tomi Amos	Information + Discussion
10:25 - 10:30 AM	Wrap up and next steps	Tomi Amos, Melissa Browne	Information