



Board of Directors Meeting

October 9, 2018 – 9:00 AM-12:00 PM

EdXchange – 1390 Lawrence Street, Suite 200

Call-in Number (515) 739-1030; Access Code 435-550-044

Time	Agenda item	Leader	Action
9:00-9:05 AM	Call to Order and Welcome	Dan Friesen	
9:05-9:07 AM	Public Comment	Dan Friesen	Information
9:07-9:10 AM	Consent Agenda <ul style="list-style-type: none"> ▪ Attachment A – KIPP Colorado Board Retreat Minutes 08.24.18 ▪ Attachment B – KIPP Colorado Board Meeting Minutes 09.05.18 ▪ Attachment C – KIPP Colorado Graduation Requirements Updated 10.09.18 	Dan Friesen	Decision
9:10-9:30 AM	KIPP Colorado Regional Updates <ul style="list-style-type: none"> ▪ Attachment D – Regional Dashboard ▪ Attachment E – Amendment 73 Resolution Proposal 	Kimberlee Sia Dan Friesen	Dashboard and Updates – Information Resolution Proposal – Decision
9:30-9:50 AM	KIPP Colorado Academic Progress Update	Kurt Pusch	Information
9:50-10:00 AM	Committees Update	Dan Friesen	Information
10:00-10:10 AM	Development Committee Update <ul style="list-style-type: none"> ▪ Attachment F – Development Committee Report 	Beth Behnke and Polly Breit	Information
10:10-10:20 AM	Finance Committee Update <ul style="list-style-type: none"> ▪ Attachment G – Finance Dashboard ▪ Attachment H – Finance Committee Report 	Anjali Featherstone	Information
10:20-10:40 AM	Strategic Planning Committee Update <ul style="list-style-type: none"> ▪ Attachment I – Strategic Planning Committee Report 	Anjali Featherstone	Information
10:40-10:50 AM	Governing and Nominating Committee Update	Ken Joel	Information
10:50-11:00 AM	Wrap-up and Next Steps	Dan Friesen	
11:00 AM-12:00 PM	Executive Committee and Academic Committee Chair Interview with Denver Public Schools for Charter Renewals	DPS Renewal Team	

KIPP Colorado Upcoming Events

Date	Event	Location	Time	Attendance
October 9	Adams 14 School Board Meeting	Adams 14 ESS 5291 East 60 th Avenue, Commerce City	6:30 PM	INVITED



October 11	Adams 14 Community Meetings	Our Savior Lutheran Church 6770 Monaco Street, Commerce City	9:30-11:00 AM and 6:00-7:30 PM	INVITED
October 19	Growing Minds Celebration	Denver Children's Museum	6:00-9:00 PM	REQUIRED
October 23	Adams 14 Special Public Comment Meeting	Adams 14 ESS 5291 East 60 th Avenue, Commerce City	6:30 PM	INVITED
November 13	Adams 14 School Board Meeting (vote on application)	Adams 14 ESS 5291 East 60 th Avenue, Commerce City	6:30 PM	INVITED
December 11	Board Meeting	1390 Lawrence Street Denver, CO 80204	9:00-12:00 PM	REQUIRED
December 11	DEI Training	1390 Lawrence Street Denver, CO 80204	9:00-12:00 PM	REQUIRED