



Board of Directors Meeting (Call Only)

October 22, 2018 – 3:45-4:15 PM

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

Time	Agenda item	Leader	Action
3:45-3:46 PM	Call to Order and Welcome	Dan Friesen	
3:46-3:47 PM	Public Comment	Dan Friesen	Information
3:47-3:50 PM	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 ▪ Attachment D – Amendment 73 Resolution Proposal 	Dan Friesen	Decision
3:50-4:10 PM	Finance Committee Update <ul style="list-style-type: none"> ▪ Attachment E - FY18 Fund Balance Release 	Anjali Featherstone	Decision
4:10-4:15 PM	Wrap-up and Next Steps	Dan Friesen	

KIPP Colorado Upcoming Events

Date	Event	Location	Time	Attendance
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