

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF
KIPP COLORADO SCHOOLS**

September 5, 2018

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on September 5, 2018 by phone with advance public notice duly provided. Board members participating in the discussion included Beth Behnke, Ken Joel, Dan Friesen, Yvette Wikstrom, Polly Breit, Todd Ezrine, and Jackie Hawkey. Chief Executive Officer Kimberlee Sia was also present.

Maria De Cambra, Drew Tyrrie, Lisa Roy, and Kellie O'Keefe were absent.

Board Chair Dan Friesen presided at the meeting and called it to order at 5:36 pm.

QUORUM

7 of the 11 directors were in agreement to approve the resolution. A quorum existed for the purpose of conducting business.

PUBLIC COMMENT

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

RESOLUTION

- Dan called for a motion to approve the resolution and Beth seconded.
- There was a brief discussion to provide rationale for extending the number of days from 30 to 34 in order to have the vote take place at the Adams County School District 14 Board meeting scheduled for November 13, 2018.
- The motion to approve passed unanimously.

ADJOURN

- Dan called for a motion to adjourn, Ken seconded. The motion was approved unanimously.
- The meeting was adjourned at 5:40 pm.

Submitted by Kimberlee Sia on behalf of
Secretary, Beth Behnke


Beth Behnke