

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

October 22, 2018

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on October 22, 2018 via phone with advance public notice duly provided. Present were Board members Dan Friesen, Beth Behnke, Polly Breit, Yvette Wikstrom, Drew Tyrie, Kellie O'Keefe, Jackie Hawkey, Todd Ezrine, and Ken Joel.

Board members Lisa Roy and Maria De Cambra were absent.

Chief Executive Officer Kimberlee Sia, Chief Operating Officer Anjali Featherstone, and Chief School Officer Kurt Pusch, were also present.

Board Chair Dan Friesen presided at the meeting and called it to order at 3:47 pm.

QUORUM

9 of the 11 directors were present. A quorum existed for the purpose of conducting business.

PUBLIC COMMENT

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

CONSENT AGENDA

- Dan called for a motion to approve the minutes of the annual Board retreat held on August 24, 2018. Ken moved and Drew seconded the motion. The motion was approved unanimously.
- Dan called for a motion to approve the minutes for the previous Board meeting held on September 5, 2018. Ken moved and Yvette seconded the motion. The motion was passed with eight Board members approving and Drew abstaining.
- Dan called for a motion to approve the KIPP Colorado Graduation Requirements updated on October 9, 2018. Yvette moved and Jackie second the motion. The motion was approved unanimously.
- Dan called for a motion to approved the Amendment 73 Resolution proposal. Ken moved and Todd seconded the

motion. The motion was passed with eight Board members approving and one opposing.

**FINANCE COMMITTEE
UPDATE**

- Jackie and Anjali reviewed the memo recommending a fund release for FY18. Reasons included lower than anticipated revenue in FY18 and the fact FY18 underspending not compensating for the revenue shortfall.
- A remediation plan for FY19 was shared with the Board.
- Dan called for a motion to approve the fund release of \$171,000. Drew moved and Beth seconded the motion. The motion was approved unanimously.

ADJOURN

- The meeting adjourned at 4:50 pm.

Submitted by Kimberlee Sia on behalf of
Secretary, Beth Behnke



Beth Behnke