



**Board of Directors Meeting**

December 11, 2018 – 9:00 AM-12:00 PM

EdXchange – 1390 Lawrence Street, Suite 400

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

Time	Agenda item	Leader	Action
9:00-9:05 AM	<b>Call to Order and Welcome</b>	Dan Friesen	
9:05-9:07 AM	<b>Public Comment</b>	Dan Friesen	Information
9:07-9:10 AM	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>▪ Attachment A – KIPP Colorado Board Meeting Minutes 10.09.18</li> <li>▪ Attachment B – KIPP Colorado Board Meeting Minutes 10.22.18</li> </ul>	Dan Friesen	Decision
9:10-9:30 AM	<b>Strategic Planning Committee Update</b> <ul style="list-style-type: none"> <li>▪ Attachment C – Strategic Planning Committee Report</li> </ul>	Drew Tyrie	Information
9:30-10:00 AM	<b>Finance Committee Update</b> <ul style="list-style-type: none"> <li>▪ Attachment D – Finance Dashboard</li> <li>▪ Attachment E – Finance Committee Report</li> <li>▪ Attachment F - FY19 Amended Budget</li> </ul>	Jackie Hawkey	Decision
10:00-10:30 AM	<b>Auditor Presentation</b> <ul style="list-style-type: none"> <li>▪ Attachment G – KIPP Colorado FY18 Final Audit Report</li> </ul>	BKD	Information
10:30-10:40 AM	<b>Development Committee Update</b> <ul style="list-style-type: none"> <li>▪ Attachment H – Development Committee Report</li> </ul>	Beth Behnke	Information
10:40-10:55 AM	<b>Governing and Nominating Committee Update</b> <ul style="list-style-type: none"> <li>▪ Attachment I – Governing and Nominating Committee Report</li> </ul>	Ken Joel	Decision
10:55-11:10 AM	<b>Academic Committee Update</b> <ul style="list-style-type: none"> <li>▪ Attachment J – Academic Committee Report</li> </ul>	Lisa Roy	Information
11:10-11:20 AM	<b>Committee Dashboard/Goal Setting Feedback</b>	Ken Joel	Discussion
11:20-11:55 AM	<b>Executive Session</b> Annual Performance Review of the Chief Executive Officer <i>C.R.S. 24-6-402(4)(f) – Personnel matters</i>	Ken Joel	Discussion
11:55 AM-12:00 PM	<b>Wrap-up and Next Steps</b>	Ken Joel	

**KIPP Colorado Upcoming Events**

Date	Event	Location	Time	Attendance
<b>December 22 to January 7</b>	KIPP Colorado Schools and Regional Office Closed	N/A	N/A	N/A



<b>MLK Jr. Day January 21</b>	KIPP Colorado Schools and Regional Office Closed	N/A	N/A	N/A
<b>January 31</b>	Book Trust Reads New Year, New Goals!	KNE 4635 Walden Street Denver, CO 80249	7:45-8:45 AM	<b>OPTIONAL</b> (please invite guests)
<b>President's Day February 18</b>	KIPP Colorado Schools and Regional Office Closed	N/A	N/A	N/A
<b>February 12</b>	Board Meeting	1390 Lawrence Street Denver, CO 80204	9:00-12:00 PM	<b>REQUIRED</b>