



Board of Directors Meeting

February 12, 2019 – 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	Ken Joel	
9:05-9:20 AM	Governing and Nominating Committee Update <ul style="list-style-type: none"> ▪ Attachment A – Governing and Nominating Committee Report ▪ Nomination of new Board members <ul style="list-style-type: none"> o Attachment B – Melissa Browne Application and Resume o Attachment C – Jim Bender Application and Resume 	Ken Joel	Decision
9:20-9:25 AM	Consent Agenda <ul style="list-style-type: none"> ▪ Attachment D – KIPP Colorado Board Meeting Minutes 12.11.18 	Ken Joel	Decision
9:25-9:45 AM	Regional Update <ul style="list-style-type: none"> ▪ Attachment E – Regional Dashboard 	Kimberlee Sia	Discussion/ Decision
9:45-10:15 AM	Development Committee Update <ul style="list-style-type: none"> ▪ Attachment F – Development Committee Report 	Beth Behnke/ Polly Breit Allie Hartwick	Information
10:15-10:30 AM	Finance Committee Update <ul style="list-style-type: none"> ▪ Attachment G – Finance Dashboard ▪ Attachment H – Finance Committee Report ▪ Attachment I – Resolution for Vanguard Account Access 	Jackie Hawkey	Decision
10:30-10:45 AM	Strategic Planning Committee Update <ul style="list-style-type: none"> ▪ Attachment J – Strategic Planning Committee Report 	Drew Tyrie	Information
10:45-11:00 AM	Academic Committee Update <ul style="list-style-type: none"> ▪ Attachment K – Academic Committee Report 	Lisa Roy	Information
11:00-11:05 AM	Public Comment	Ken Joel	Information
11:05-11:10 AM	Next Steps and Adjournment	Ken Joel	

KIPP Colorado Upcoming Events

Date	Event	Location	Time	Attendance
Presidents Day February 18	KIPP Colorado Schools and Regional Office Closed	N/A	N/A	N/A
February 18	Monthly Book Trust Reads Program	KIPP Northeast Elementary 4635 Walden St,	2:30-3:30PM	INVITED



		Denver, CO 80249		
March 4	DEI Webinar	Online	11:00-12:30 PM	REQUIRED
Spring Break March 25 - 29	KIPP Colorado Schools and Regional Office Closed	N/A	N/A	N/A
April 16	Board Meeting	1390 Lawrence Street Denver, CO 80204	9:00-12:00 PM	REQUIRED
May 14	Board Meeting	Call in dial: (515) 739-1030 Code: 435-550-044	9:00-11:00 AM	REQUIRED
May 17	DEI Training	1390 Lawrence Street #200 Denver, CO 80204	12:30-4:30 PM	REQUIRED
Memorial Day May 27	KIPP Colorado Schools and Regional Office Closed	N/A	N/A	N/A
June 11	Board Meeting	1390 Lawrence Street Denver, CO 80204	9:00-12:00 PM	REQUIRED