

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

**March 20, 2019**

**DATE, PLACE AND  
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on March 20, 2019 at 1390 Lawrence Street, Denver, CO 80204 with advance public notice duly provided. Present were Board members Jackie Hawkey, Beth Behnke, Polly Breit, Melissa Browne, Jim Bender, Drew Tyrie, Yvette Wikstrom, Kellie O'Keefe and Lisa Roy.

Absent were Board members Todd Ezrine and Ken Joel.

Board Treasurer Jackie Hawkey presided at the meeting and called it to order at 7:08 AM.

**QUORUM**

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

**EXECUTIVE SESSION**

- At 7:12 AM Lisa called for a motion to move into Executive Session for the purpose to discuss Personnel matters (*C.R.S. 24-6402(4)(f) – Personnel matters*). Melissa seconded the motion. The motion was approved unanimously. The Executive Session was digitally recorded.
- At 10:50 AM Melissa called for a motion to move out of Executive Session and Lisa seconded the motion. The motion was approved unanimously.
- Lisa called for a motion to adjourn, Melissa seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 10:51 AM.

**ADJOURN**

Submitted by  
Secretary, Beth Behnke

  
Beth Behnke