

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

**March 28, 2019**

**DATE, PLACE AND  
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on March 28, 2019 at 1390 Lawrence Street, Denver, CO 80204 with advance public notice duly provided. Present were Board members Ken Joel, Jackie Hawkey, Beth Behnke, Polly Breit, Todd Ezrine, Melissa Browne, Jim Bender, Drew Tyrie, Yvette Wikstrom and Kellie O'Keefe.

Absent was Board Member Lisa Roy.

Board Chair Ken Joel presided at the meeting and called it to order at 10:35 AM.

**QUORUM**

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

**EXECUTIVE SESSION**

- At 10:37 AM Jackie 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*). Beth seconded the motion. The motion was approved unanimously. The Executive Session was digitally recorded.
- At 11:20 AM Jackie called for a motion to move out of Executive Session and Beth seconded the motion. The motion was approved unanimously.

**ADJOURN**

- Beth called for a motion to adjourn, Ken seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 11:25 AM.

Submitted by  
Secretary, Beth Behnke

  
Beth Behnke