

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

**April 1, 2019**

**DATE, PLACE AND  
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on April 1, 2019 at 1390 Lawrence Street, Denver, CO 80204 with advance public notice duly provided. Present were Board members Ken Joel, Jackie Hawkey, Beth Behnke, Todd Ezrine, Melissa Browne, Polly Breit, Drew Tyrie, Yvette Wikstrom, Kellie O'Keefe, and Jim Bender.

Board member Lisa Roy was absent.

Board Chair Ken Joel presided at the meeting and called it to order at 7:05 AM.

**QUORUM**

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

**EXECUTIVE SESSION**

- At 7:07 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*). Jim seconded the motion. The motion was approved unanimously. The Executive Session was digitally recorded.
- At 8:13 AM Beth called for a motion to move out of Executive Session and Drew seconded the motion. The motion was approved unanimously.
- Drew called for a motion to adjourn, Ken seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 8:17 AM.

**ADJOURN**

Submitted by  
Secretary, Beth Behnke

  
Beth Behnke