



Board of Directors Meeting
 April 16, 2019 – 9:00-11:15 AM
 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 | |
| 9:05-9:08 AM | Consent Agenda <ul style="list-style-type: none"> ▪ Attachment A – KIPP Colorado Board Meeting Minutes 02.12.19 ▪ Attachment B – KIPP Colorado Board Meeting Minutes 03.20.19 ▪ Attachment C – KIPP Colorado Board Meeting Minutes 03.28.19 ▪ Attachment D – KIPP Colorado Board Meeting Minutes 04.01.19 | Ken Joel | Decision |
| 9:08-9:30 AM | Regional Updates <ul style="list-style-type: none"> ▪ Attachment E – Regional Dashboard | Kimberlee Sia | Information |
| 9:30-9:45 AM | Leadership Development, Engagement, and Retention | Kimberlee Sia | Information |
| 9:45-10:00 AM | Academic Committee Update <ul style="list-style-type: none"> ▪ Attachment F – Academic Committee Report | Lisa Roy | Decision |
| 10:00-10:15 AM | Development Committee Update <ul style="list-style-type: none"> ▪ Attachment G – Development Committee Report | Beth Behnke/ Polly Breit | Discussion |
| 10:15-10:35 AM | Finance Committee Update <ul style="list-style-type: none"> ▪ Attachment H – Finance Dashboard ▪ Attachment I – Finance Committee Report | Jackie Hawkey | Information |
| 10:35-10:45 AM | Governing and Nominating Committee Update <ul style="list-style-type: none"> ▪ N/A | Ken Joel | Information |
| 10:45-11:05 AM | Strategic Planning Committee Update <ul style="list-style-type: none"> ▪ Attachment J – Strategic Planning Committee Report | Drew Tyrie | Discussion |
| 11:05-11:15 AM | Public Comment | Ken Joel | Information |
| 11:15 AM | Wrap-up and Next Steps | Ken Joel | |

KIPP Colorado Upcoming Events

| Date | Event | Location | Time | Attendance |
|----------|---------------------|---|---------------|----------------|
| April 18 | KNE Culture Night | KIPP Northeast Elementary 4635 Walden Street Denver, CO 80249 | 6:00-7:30 PM | INVITED |
| April 27 | KNE Spring Carnival | KIPP Northeast Elementary | 11:00-3:00 PM | INVITED |



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| | | 4635 Walden Street Denver, CO 80249 | | |
| April 29 | Monthly Book Trust Reads Program | KIPP Northeast Elementary 4635 Walden Street Denver, CO 80249 | 7:45-8:45 AM | INVITED |
| May 1 | SW Town Hall Morning Session | KIPP Denver Collegiate 451 S. Tejon Street Denver, CO 80223 | 8:30-9:30 AM | INVITED |
| May 1 | SW Town Hall Afternoon Session | KIPP Denver Collegiate 451 S. Tejon Street Denver, CO 80223 | 6:00-7:00 PM | INVITED |
| May 2 | FNE Town Hall Morning Session | KIPP Northeast Denver Leadership Academy 18250 E 51st Avenue Denver, CO 80249 | 8:30-9:30 AM | INVITED |
| May 2 | FNE Town Hall Afternoon Session | KIPP Northeast Denver Leadership Academy 18250 E 51st Avenue Denver, CO 80249 | 6:00-7:00 PM | INVITED |
| May 14 | Board Meeting | Call in dial: (515) 739-1030 Code: 435-550-044 | 9:00-11:00 AM | REQUIRED |
| May 16 | KNDLA Pennant Ceremony | Dick's Sporting Goods Park 6000 Victory Way Commerce City, CO 80022 | 6:15-9:00 PM | REQUESTED |
| May 17 | DEI Training | KIPP Colorado Schools Regional Offices 1390 Lawrence Street, #200 Denver, CO 80204 | 12:30-4:30 PM | REQUIRED |
| May 17 | KDC Spring Music/Drama Showcase | KIPP Denver Collegiate 451 S. Tejon Street Denver, CO 80223 | 5:30 -7:00 PM | INVITED |
| May 23 | KDC Pennant Ceremony | Mile High Station 2027 W Colfax Ave Denver, CO 80204 | 6:15-9:00 PM | REQUESTED |
| May 23 | KNDLA Spring Showcase | KIPP Northeast Denver Leadership Academy 18250 E 51st Avenue Denver, CO 80249 | 7:00-8:00 PM | INVITED |
| May 27 | Memorial Day KIPP Colorado Regional Office and Schools closed | N/A | N/A | N/A |
| May 28 | KNDMS | KIPP Northeast Denver Middle School | 6:00 PM | INVITED |



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| | 8th Grade Continuation Ceremony | 4635 Walden Street Denver, CO 80249 | | |
| May 29 | KDC Graduation | Ellie Caulkins Opera House 1385 Curtis Street Denver, CO 80204 | 7:00-9:00 PM | REQUESTED |
| May 30 | Monthly Book Trust Reads Program | KIPP Northeast Elementary 4635 Walden Street Denver, CO 80249 | 2:30-3:30 PM | INVITED |
| May 30 | KSPA 8th Grade Promotion | KIPP Sunshine Peak Academy 375 S. Tejon Street Denver, CO 80223 | 5:00-8:00 PM | INVITED |
| May 30 | KNE Kinder Stepping Up Ceremony | KIPP Northeast Elementary 4635 Walden Street Denver, CO 80249 | TBD | INVITED |
| May 31 | KNE 4th Grade Stepping Up Ceremony | KIPP Northeast Elementary 4635 Walden Street Denver, CO 80249 | 10:30-12:00 PM | INVITED |
| June 1 | KNDLA Graduation | University of Denver Hamilton Gymnasium 2201 Asbury Avenue Denver, CO 80208 | 3:00-6:00 PM | REQUESTED |
| June 11 | Board Meeting | KIPP Colorado Schools Regional Offices 1390 Lawrence Street, #200 Denver, CO 80204 | 9:00 AM-12:00 PM | REQUIRED |
| June 24-28 | KIPP Colorado Regional Offices Closed | N/A | N/A | N/A |
| Fourth of July July 4-5 | KIPP Colorado Schools and Offices Closed | N/A | N/A | N/A |
| August 23 | KIPP Colorado Board Retreat | TBD | 9:00-8:00 PM | REQUIRED |