

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

February 12, 2019

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on February 12, 2019 at 1390 Lawrence Street, Denver, CO 80204 with advance public notice duly provided. Present were Board members Yvette Wikstrom, Jackie Hawkey, Polly Breit, Beth Behnke, Ken Joel, Drew Tyrie, Kellie O'Keefe, Melissa Browne and Jim Bender.

Board members Lisa Roy and Todd Ezrine were absent.

Chief Executive Officer Kimberlee Sia, Chief Operating Officer Anjali Featherstone, Chief Schools Officer Kur Pusch, Director of KIPP Through College Irma Venegas, Director of Development and Individual Giving, Director of External Affairs, Special Projects Manager Annabel Arroyo and Advisory Board member Allie Hartwick were also present.

Board Chair Ken Joel presided at the meeting and called it to order at 9:05 am.

QUORUM

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

CONSENT AGENDA

- Ken called for a motion to approve the minutes from the Board meeting held on December 11, 2018. Beth approved and Jackie seconded the motion. The motion was approved unanimously.

**GOVERNING &
NOMINATING
COMMITTEE UPDATE**


- Board member Maria De Cambra has decided to step down due to a conflict of interest with her new employment role.
- At this time, Melissa Browne and Jim Bender stepped out of the meeting.
- Ken reviewed with the group two new Board applications for Melissa Browne and Jim Bender.
- Ken called for a motion to approve the Board application for Melissa Browne. Jackie approved and Polly seconded the motion. The motion was approved unanimously.
- Ken called for a motion to approve the Board application for Jim Bender. Jackie approved and Beth seconded the motion. The motion was approved unanimously.
- Melissa Browne and Jim Bender rejoined the meeting.

Maria Flores and Priscilla Rodriguez gave comment on the school leader transition happening for the 2019-20 at KIPP Northeast Denver Leadership Academy.

ADJOURN

- Ken called for a motion to adjourn. Jackie approved the motion and Beth seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 11:41 AM.

Submitted by Annabel Arroyo on behalf of
Secretary, Beth Behnke



Beth Behnke