



Board of Directors Meeting

June 11, 2019 – 9:00-12 PM

EdXchange – 1390 Lawrence Street, Suite 200

Call-in Number (515) 604-9099; Access Code 435-550-044

Time	Agenda item	Leader	Action
9:00-9:03 AM	Call to Order and Welcome	Ken Joel	
9:03-9:05 AM	Consent Agenda <ul style="list-style-type: none"> ▪ Attachment A – KIPP Colorado Board Meeting Minutes 04.16.19 ▪ Attachment B – KIPP Colorado Board Meeting Minutes 05.14.19 	Ken Joel	Decision
9:05-9:50 AM	Level Field Partners <ul style="list-style-type: none"> ▪ Attachment C - KSPE Facility Update ▪ Attachment D - KSPE Property Overview ▪ Attachment E - KSPE Project Schedule ▪ Attachment F - KSPE Project Budget 	Anjali Featherstone	Information
9:50-10:20 AM	Development Committee Update <ul style="list-style-type: none"> ▪ Attachment G – Development Committee Report 	Beth Behnke/ Polly Breit	Information
10:20-10:50 AM	Finance Committee Update <ul style="list-style-type: none"> ▪ Attachment H – Finance Dashboard ▪ Attachment I – Finance Committee Report ▪ Attachment J - FY20 Budget for Approval 	Jackie Hawkey	Decision
10:50-11:00 AM	Risk Management and Organizational Safety <ul style="list-style-type: none"> ▪ Attachment K - Student Safety Report Card 2018-19 	Jackie Hawkey	Information
11:00-11:20 AM	Academic Committee Update <ul style="list-style-type: none"> ▪ Attachment L - Academic Committee Report 	Kurt Pusch	Information
11:20-11:35 AM	Governing and Nominating Committee Update <ul style="list-style-type: none"> ▪ Attachment M - Governing and Nominating Committee Report 	Ken Joel	Information
11:35-11:50 AM	Strategic Planning Committee Update <ul style="list-style-type: none"> ▪ Attachment N – Strategic Planning Committee Report 	Drew Tyrie	Information
11:50-11:55 AM	Public Comment	Ken Joel	Information
11:55 AM-12:00 PM	Wrap-up and Next Steps	Ken Joel	

KIPP Colorado Upcoming Events

Date	Event	Location	Time	Attendance
June 24-28	KIPP Colorado Regional Offices Closed	N/A	N/A	N/A



July 4-5	KIPP Colorado Schools and Offices Closed	N/A	N/A	N/A
July 14-15 & July 22-26	KIPP Through College & Career Summer PD	TBD	9:00-1:00 PM	INVITED
August 10	KIPP Through College & Career Kick-Off	TBD	8:30-2:00 PM	INVITED
August 23	KIPP Colorado Board Retreat	TBD	9:00-8:00 PM	REQUIRED