



**Board of Directors Meeting**

July 9, 2019 – 12:00-1:00 PM

Call-in Number +1 347-507-7596 PIN: 979499694#

<b>Time</b>	<b>Agenda item</b>	<b>Leader</b>	<b>Action</b>
12:00-12:03 PM	<b>Call to Order and Welcome</b>	Ken Joel	
12:03-12:50 PM	<b>KSPE Permanent Facility</b> <ul style="list-style-type: none"> <li>▪ Attachment A – DRAFT Colorado Charter Facility Solutions Financing Term Sheet</li> <li>▪ Attachment B – DRAFT Charter School Growth Fund Financing Term Sheet</li> <li>▪ Attachment C - DRAFT RootED Equity Grant Term Sheet</li> <li>▪ Attachment D - KSPE Permanent Facility Summary Update</li> <li>▪ Attachment E - KIPP Colorado Capital Campaign Strategy - June 2019</li> </ul>	Ken Joel	Decision
12:50-12:55 PM	<b>Public Comment</b>	Ken Joel	Information
12:55 PM-1:00 PM	<b>Wrap-up and Next Steps</b>	Ken Joel	