

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

September 29, 2020

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on September 29, 2020 via Zoom virtual meetings with advance public notice duly provided. Present were Board members Steven Talley, Drew Tyrie, Jackie Hawkey, and Ken Joel.

Board Member Todd Ezrine was absent.

Chief Executive Officer Tomi Amos, Interim Chief Operating Officer & Consultant Whitney Bride, Special Projects Manager Annabel Arroyo, Melissa Browne, Khadijah Haynes and Beth Toth were also present.

Board Chair Jackie Hawkey presided at the meeting and called it to order at 7:33 AM.

QUORUM

4 of the 5 directors were present. A quorum existed for the purpose of conducting business.

**RETURN TO SCHOOL
UPDATE**

- KIPP Colorado Schools currently plans to return to in person learning on October 21, 2020 with families having the option to remain in remote learning.
- Decision to return to school in October aligns with Denver Public schools plans to also return in October.
- Schools have created plans based on guidelines from Denver Public Schools and the Department of Health.
- The region will continue to monitor the situation and to communication with staff and families as much as possible as more information becomes available from Denver Public schools.

PUBLIC COMMENT

- There were no comments from the public presented during the meeting.

ADJOURN

- Jackie called or a motion to adjourn. Drew moved approval, the motion was approved unanimously.
- The meeting adjourned at 8:36 AM.

Submitted by Tomi Amos

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