

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF KIPP COLORADO PUBLIC SCHOOLS
April 12, 2024**

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on April 12, 2024 virtually using Zoom with advance public notice duly provided.

Present Board members were Beth Toth, John Partridge, Steven Talley, Jackie Hawkey, Rebecca Zofnass, Luis Colon, Jennifer Rocks, Patrick Donovan, Katy Anthes, Terrence Cummings, Melissa Browne, and Julissa Soto.

Tomi Amos, Chief Executive Officer; Taamiti Bankole, Chief External Affairs Officer; Erik Johnson, Chief Financial Officer; Leah Peters, Chief Academic Officer; Erica Garcia, Chief People Officer; Cristal Torres Lopez, Administrative Manager to the Executive Retreat; Jenny Fleischman, Director of Development; Vincent Caricato, Director of KIPP Forward; Andrea Rascon, Puentes Scholarship Coordinator , were also present.

Cheryl Precious and TeRay Esquibel, members of the public, were present.

Board Chair Melissa Browne presided at the meeting and called it to order at 8:32 AM.

QUORUM

Twelve of the thirteen directors were present. A quorum existed for the purpose of conducting business.

PUBLIC COMMENT

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

CONSENT AGENDA

- Melissa Browne called for a motion to approve consent agenda items. Jackie Hawkey motioned, Patrick Donovan seconded the motion. The motion was approved unanimously.
 - February Meeting Minutes
 - Approval of new board members
 - Extend the time of the May 31, 2024 meeting

MISSION MOMENT

- Vincent Caricato, Director of KIPP Forward shared his Mission Moment. He introduced himself and shared that he was a first generation scholar. After sharing more about his background, he expressed his

excitement to be leading KIPP Forward work and his future vision for the program.

EXTERNAL AFFAIRS

- Taamiti Bankole, Chief External Affairs Officer, began by sharing that House Bill 24-1363 has been postponed indefinitely.
- He then shared an update regarding KIPP Colorado's development plan.
- Jenny Fleischman, Director of Development, spoke through the foci of the work and that the KIPP CO board will plan to launch a development committee.
- Andrea Rascon, Puentes Scholarship Coordinator, introduced the Puentes Program and shared the important work that the program focuses on. Andrea shared that this year is the program's 10-year anniversary and that KIPP CO will be celebrating that in July. She invited all the board members to save the date of the event and encouraged them to attend and invite people within their networks to the celebration.

GOVERNING AND NOMINATING

- Jackie Hawkey, Governing and Nominating Committee Chair, shared an update on the roles and responsibilities of the board and the subsequent committee alignment work that will take place.

CEO UPDATE

- Tom Amos, Chief Executive Officer, shared an update on the One KIPP goals and initiatives. Tomi then gave an update on K-8 Math and Literacy. She talked about instructional design, training, and other supports for these big areas. She then shared an update on high school and post secondary match.
- Tomi then shared about KIPP Schools Summit (KSS) and that is a convening of all KIPP regions for professional development and networking as well as KIPP's 30th anniversary.

ADJOURN

- Melissa Browne called for a motion to adjourn the meeting, Patrick Donovan motioned, Julissa Soto seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 10:34 AM.

Submitted by Director of Special Projects, Christina Lambacher, on behalf of Chief Executive Officer, Tomi Amos.

Tomi Amos

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