



**Board of Directors Meeting**  
 May 31, 2024 - 8:30am - 10:30am  
 Gates Family Foundation  
 1390 Lawrence St. Suite 400  
 Denver, CO 80204  
[Zoom](#)

Time	Agenda item	Leader	Action
8:30 - 8:33 AM	<b>Call to Order and Welcome</b>	Melissa Browne	Information
8:33 - 8:35 AM	<b>Public Comment</b>	Melissa Browne	Information
8:35 - 8:40 AM	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>● April Meeting Minutes</li> <li>● Supplemental Budget</li> <li>● Strategic Plan: Scorecard Update</li> </ul>	Melissa Browne	Decision
8:40 - 9:00 AM	<b>Updates</b> <ul style="list-style-type: none"> <li>● EOY Campaign</li> <li>● Board Member Recruitment</li> </ul>	Tomi Amos, Melissa Browne	Information
9:00 - 10:00 AM	<b>School Performance</b> <ul style="list-style-type: none"> <li>● KIPP Forward Update</li> </ul>	Tomi Amos	Information + Decision
10:00 - 10:25 AM	<b>Finance</b> <ul style="list-style-type: none"> <li>● VOTE: Approval of FY25 Budget</li> </ul>	Erik Johnson	Information + Decision
10:25 - 10:30 AM	<b>Wrap up and next steps</b>	Tomi Amos, Melissa Browne	Information