



Board of Directors Retreat

October 18, 2024 - 8:30 AM - 10:30 AM

KIPP Denver Collegiate High School

451 S. Tejon Street

Denver, CO 80223

[Zoom](#)

Time	Agenda item	Leader	Action
8:30 - 8:32 AM	Call to Order and Welcome	Melissa Browne	Information
8:32 - 8:35 AM	Public Comment	Melissa Browne	Information
8:35 - 8:40 AM	Consent Agenda <ul style="list-style-type: none"> September Retreat Minutes 	Melissa Browne	Decision
8:40 - 8:55 AM	Mission Moment	Josh Clark 6th Grade ELA	Information
8:55 - 9:00 AM	Governing and Nominating Committee <ul style="list-style-type: none"> VOTE: SY24-25 Board Goals KIPP CO Scorecard 	Justin Vigil	Discussion + Decision
9:00 - 9:25 AM	School Performance Committee <ul style="list-style-type: none"> Q1 Goals Celebrations: What our data is telling us. 	Leah Peters, Tomi Amos	Information + Discussion
9:25 - 9:40 AM	Finance Committee <ul style="list-style-type: none"> FY24 Audit Update Enrollment Update 	Erik Johnson, Anna Thigpen	Information + Discussion
9:40 - 10:25 AM	Development Update	Jenny Fleischman, Susan Bross	Information + Discussion
10:25 - 10:30 AM	Wrap up and next steps	Melissa Browne, Tomi Amos	Information