

## Board of Directors Meeting February 28, 2025 - 8:30 AM - 11:30 AM 1390 Lawrence Street Suite 400 Denver, CO 80204 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	<ul> <li>Consent Agenda</li> <li>December Meeting Minutes</li> <li>Prospective Director: Dr. Floyd Cobb</li> </ul>	Melissa Browne	Decision
8:40 - 8:50 AM	Mission Moment	School Video	Information
8:50 - 9:45 AM	<b>Executive Session:</b> <i>C.R.S.</i> 24-6-402(4)(a) & (e)(I) to discuss real estate matters and negotiations	Tomi Amos	Information
8:50 - 9:45 AM	νοτε	Melissa Browne	Decision
9:50 - 10:45 AM	<ul> <li>School Performance Committee</li> <li>Big 3 Update</li> <li>KIPP CO Scorecard Update</li> <li>ELA Metrics</li> </ul>	Leah Peters, Tomi Amos, Justin Vigil	Information + Discussion
10:45 - 11:05 AM	<ul> <li>External Affairs</li> <li>Summit to Success Sponsorship</li> </ul>	Taamiti Bankole	Information + Discussion
11:05 - 11:25 AM	<ul> <li>Governing and Nominating</li> <li>Alumni Board Members</li> <li>Voices of the Community review</li> </ul>	Katy Anthes, Justin Vigil	Information + Discussion
11:25 - 11:30 AM	Wrap up and next steps	Melissa Browne, Tomi Amos	Information