

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF KIPP COLORADO PUBLIC SCHOOLS
December 11, 2024**

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on December 11, 2024 in person at KIPP Northeast Denver Leadership Academy (18250 E. 51st Street., Denver) and virtually using Zoom with advance public notice duly provided.

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

Tomi Amos, Chief Executive Officer; Erik Johnson, Chief Financial Officer; Justin Vigil, Chief Operations and Strategy Officer; Leah Peters, Chief Academic Officer; Taamiti Bankole, Chief External Affairs Officer; Jenny Fleischman, Director of Development; Maria Moreno, Spanish Teacher; and Christina Lambacher, Director of Special Projects, were also present.

There were two members of the public present: TeRay Esquibel and Floyd Cobb.

Board Chair Melissa Browne presided at the meeting and called it to order at 3:02pm.

QUORUM

Thirteen of the fourteen 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.

- October Retreat Minutes

**VOICES OF THE
COMMUNITY**

Katy Anthes, Chair of the Governing and Nominating Committed, gave an overview of this new standing item on

the board meeting agenda and the expectations for this time.

Mrs. Moreno, Spanish Teacher, KNDLA shared information about herself and her tenure at KIPP Colorado.

FINANCE COMMITTEE

Erik Johnson, CFO, provided an overview of KIPP Colorado's sources of revenue, and explained that the key source of revenue is enrollment. He then went over the enrollment trends for the last few years.

Erik shared the state revenue outlook and the governor's proposed budget. He then moved on to go over the proposed amendments to the budget to include revenues and expenses.

Melissa requests a motion for a vote to approve the amended budget. Khadija Haynes motioned, and Beth Toth seconded. The board approved the amended budget unanimously.

GOVERNING & NOMINATING COMMITTEE

TeRay Esquibel, Executive Director of Ednium: The Alumni Collective, led a discussion about how the KIPP Colorado board could implement supports that would encourage and sustain KIPP CO alumni joining the board.

EXTERNAL AFFAIRS COMMITTEE

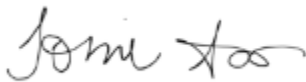
Taamiti Bankole, CXO, shared about the upcoming end-of-year senior celebration called Summit to Success.

ADJOURN

Beth Toth, Vice-chair, called for a motion to adjourn the meeting; Khadija Haynes motioned, Katy Anthes seconded the motion. The motion was approved unanimously.

The meeting adjourned at 4:59 PM.

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



Tomi Amos