

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF KIPP COLORADO PUBLIC SCHOOLS
April 11, 2025**

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on April 11, 2025 virtually using Zoom with advance public notice duly provided.

Present Board members were Patrick Donovan, Cheryl Precious, Katy Anthes, Meslissa Browne, Jennifer Rocks, John Partridge, Beth Toth, Floyd Cobb, Terrence Cummings, Jackie Hawkey, Steve Talley, and Khadija Haynes.

Tomi Amos, Chief Executive Officer; Justin Vigil, Chief Operations and Strategy Officer; Leah Peters, Chief Academic Officer; Erik Johnson, Chief Financial Officer; and Taamiti Bankole, Chief External Affairs Officer were also present.

There were no members of the public present at this meeting.

Board Chair Melissa Browne presided at the meeting and called it to order at 8:33am.

QUORUM

Twelve 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, Pat Donovan seconded the motion. The motion was approved unanimously.

- February Meeting Minutes
- Approval of Russell Ramsey to join as a new Director
- Approval of Jennifer Rock's board term renewal

CEO UPDATE

Tomi Amos, Chief Executive Officer, shared that the KIPP Foundation recognized KIPP Colorado for its literacy strategy. She shared that KIPP Colorado is one of six KIPP Regions where 50% or more second-grade students made above-average or well-above-average growth from beginning to middle of year.

FINANCE

Erik Johnson, Chief Financial Officer, shared the status of KIPP Colorado's budget process and provided a status update for Fiscal Year 2025-2026. He then provided a timeline for upcoming budget development, refinement, and vote for the upcoming year's budget.

**GOVERNING AND
NOMINATING**

Katy Anthes, Chair of the Governing and Nominating committee led the Board through a KIPP Relationship Mapping protocol to assist in succession planning and to broaden KIPP CO's reach to expand our board thoughtfully.

EXTERNAL AFFAIRS

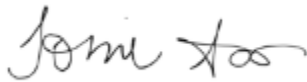
Taamiti Bankole, Chief External Affairs Officer, provided timely updates regarding the end-of-year event, Summit to Success. He shared the current status of fundraising efforts and encouraged the board to continue to reach out into their networks to invite stakeholders to the event.

ADJOURN

Melissa Browne called for a motion to adjourn the meeting; Beth Toth motioned, Jackie Hawkey seconded the motion. The motion was approved unanimously.

The meeting adjourned at 9:33 AM.

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



Tomi Amos