

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF KIPP COLORADO PUBLIC SCHOOLS  
January 23, 2026**

**DATE, PLACE AND  
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on January 23, 2026 virtually using Zoom with advance public notice duly provided.

Present Board members were Katy Anthes, Terrence Cummings, Beth Toth, Cheryl Precious, Dr. Floyd Cobb, John Partridge, Kiara Chavez, Russell Ramsey, and Rebecca Zofnass.

Tomi Amos, Chief Executive Officer; Erik Johnson, Chief Financial Officer and Cristal Torres Lopez Director of Executive & Board Operations were also present.

There were no members of the public present.

Vice Chair Beth Toth presided at the meeting and called it to order at 9:01am.

**QUORUM**

Nine 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**

Beth Toth called for a motion to approve consent agenda items. Katy Anthes motioned, Rebecca Zofnass seconded the motion. The motion was approved unanimously.

- December Meeting Minutes

**FINANCE**

Erik Johnson, Chief Financial Officer (CFO), led the review of the annual budget process and amended appropriation, highlighting enrollment trends, key academic investments, and increased operational costs.

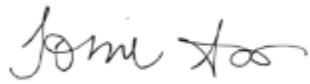
Beth Toth called for a motion to approve the SY 25-26 Amended Budget. Terrence Cummings motioned, Russell Ramsey, seconded the motion. The motion was approved unanimously.

**ADJOURN**

Beth Toth called for a motion to adjourn the meeting, Katy Anthes motioned, Terrence Cummings seconded the motion. The motion was approved unanimously.

The meeting adjourned at 9:25 AM.

Submitted by Director of Executive & Board Operations, Cristal Torres Lopez, on behalf of Chief Executive Officer, Tomi Amos.

A handwritten signature in cursive script, appearing to read "Tomi Amos".

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Tomi Amos