KIPP COLORADO

Board of Directors Meeting

Monday, October 5, 2026 | 8:30 AM – 11:30 AM
Gates Family Foundation | 1390 Lawrence St #400, Denver, CO 80204
DPS Authorizing team joining as part of the KNDMS charter renewal process
Zoom

BOARD MEETING • Monday, October 5, 2026 • 8:30 AM – 11:30 AM

Time	Agenda Item	Leader	Action
8:30 – 8:35 AM	**Call to Order and Welcome** • Establish quorum • Purpose and Outcomes	Melissa Browne	Information
MISSION MOMENT			
8:35 – 8:50 AM	**Mission Moment: One Region** • Reflection from Board Directors who attended September's One Region	Board Director TBD	Information
BOARD VOTES			

8:50 – 9:00 AM	**Consent Agenda**
	• Vote: Board Retreat Minutes
	• Vote: CEO Contract
	• Vote: Renewal of director terms for Katy Anthes, Beth Toth, and Rebecca Zofnass
	• Vote: Melissa Browne, one year extension
	• Vote: Committee Chairs:
	  ○ CEO Eval: Terrence Cummings
	  ○ Governing & Nominating: Katy Anthes
	  ○ School Performance: Jennifer Rocks
	  ○ External Affairs: Kiara Chavez
	  ○ Finance: Steven Talley
	  ○ Development *Working Group:* Cheryl Precious
	• Vote: SY 26-27 Board Goals
	Vote: CEO Emergency Plan
		Melissa Browne	Decision

9:00 – 9:15 AM	**Audit Results and Vote** • FY 2025-26 Final Financial Statements and Audit • Vote: Audit recommendation	Steven Talley Erik Johnson	Information + Decision
GOVERNING & NOMINATING			
9:15 – 9:20 AM	**Governing & Nominating Update** • Bylaws and board manual updates in progress	Katy Anthes	Information
SCHOOL PERFORMANCE			
9:20 – 9:40 AM	**KIPP Colorado Scorecard Revision** • Scorecard revisions	Justin Vigil	Information + Discussion
EXTERNAL AFFAIRS			
9:40 – 10:10 AM	**External Affairs Strategy and Vision for SY 26-27** • Priorities for the year • How the Board can support	Taamiti Bankole	Information + Discussion

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DEVELOPMENT			
10:10 – 10:15 AM	**Development Updates** • FY27 Fundraising Goal Update	Cheryl Precious	Information
10:15 – 10:20 AM	**Break**		
EXECUTIVE SESSION			
10:20 – 11:20 AM	**Executive Session** *Pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice.*	Erica Garcia Michael Sullivan Meredith Kirshenbaum	Information
11:20 – 11:30 AM	**Wrap Up, Next Steps, and Close** • Owners and timelines for follow-up items	Melissa Browne	Information