MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KIPP COLORADO PUBLIC SCHOOLS

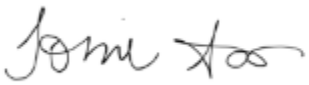
May 29, 2026

DATE, PLACE AND PERSONS PRESENT	A meeting of the Board of Directors of KIPP Colorado Public Schools was held on May 29, 2026 in person at 12000 E. 47th Avenue, Second Floor, Denver, CO 80239 and virtually using Zoom with advance public notice duly provided. Present Board members were Katy Anthes, Melissa Browne, Kiara Chavez, Dr. Floyd Cobb, Terrence Cummings, Khadija Haynes, Cheryl Precious, Russell Ramsey, Jennifer Rocks, Steven Talley, Beth Toth, Rebecca Zofnass, and Mariam Bouricius, who joined at 9:09 AM. John Partridge and Jamie Engel were absent. Tomi Amos, Chief Executive Officer; Erik Johnson, Chief Financial Officer; Justin Vigil, Chief Operations & Strategy Officer; Chase Sander, Chief Schools and Program Officer, who departed at 9:07 AM; and Cristal Torres Lopez, Director of Executive & Board Operations, were also present. There were no members of the public present. Board Chair Melissa Browne presided at the meeting and called it to order at 8:32 AM.
QUORUM	Twelve of the fifteen directors were present at the call to order. 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 the consent agenda items, contingent upon the revisions discussed. Katy Anthes motioned, Khadija Haynes seconded the motion. The motion was approved unanimously at 8:39 AM. • February Meeting Minutes • KIPP Colorado Public Schools Bylaws • Conflict of Interest Policy and Acknowledgement • Fiscal Policies
MOTION TO AMEND THE AGENDA	Board Chair Melissa Browne called for a motion to amend the agenda to add an Executive Session pursuant to C.R.S. 24-6-402(4)(e)(I), for the purpose of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators, specifically regarding potential strategic

	organizational opportunities and collaborative partnerships, with any related action to be taken in open session. Khadija Haynes motioned, Terrence Cummings seconded the motion. The motion was approved unanimously at 8:40 AM.
SCHOOL PERFORMANCE COMMITTEE	Chase Sander, Chief Schools and Program Officer, presented proposed updates to the KIPP Colorado high school graduation requirements. The Board discussed the proposal. Melissa Browne called for a motion to approve the KIPP Colorado High School Graduation Requirements. Terrence Cummings motioned, Khadija Haynes seconded the motion. The motion was approved unanimously at 8:49 AM.
EXTERNAL AFFAIRS COMMITTEE	The Committee shared a recap of the Beyond the Summit event and reported a change in Committee leadership and membership. The Board discussed future event planning and engagement opportunities.
FINANCE COMMITTEE	Erik Johnson, Chief Financial Officer, reviewed the annual budget process, the funding landscape for FY 2026-27, and the proposed SY 2026-27 budget and appropriation. The Board discussed the proposal. Melissa Browne called for a motion to approve the SY 2026-27 budget. Katy Anthes motioned, Terrence Cummings seconded the motion. The motion was approved unanimously at 9:47 AM.
EXECUTIVE SESSION C.R.S. 24-6-402(4)(e)(I)	Board Chair Melissa Browne called for a motion to convene in Executive Session pursuant to C.R.S. 24-6-402(4)(e)(I), for the purpose of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators, specifically regarding potential strategic organizational opportunities and collaborative partnerships. Khadija Haynes motioned, Terrence Cummings seconded the motion. The motion was approved unanimously and the Board entered Executive Session at 9:52 AM with Board Directors, the KIPP Colorado Executive Team, and Cristal Torres Lopez, Director of Executive & Board Operations. Khadija Haynes motioned to exit the Executive Session, Jennifer Rocks seconded the motion. The motion was approved unanimously and the Board returned to open session at 10:04 AM. No formal action was taken during the Executive Session. In open session, Melissa Browne called for a motion to approve proceeding with preliminary due diligence. Terrence Cummings motioned, Russell Ramsey seconded the motion. The motion was approved unanimously at 10:05 AM.
GRATITUDE MOMENT	The Board recognized Khadija Haynes for her service and contributions to KIPP Colorado.

ADJOURN	Board Chair Melissa Browne called for a motion to adjourn the meeting. Beth Toth motioned, Katy Anthes seconded the motion. The motion was approved unanimously. The meeting adjourned at 10:15 AM.

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



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Tomi Amos
Chief Executive Officer, KIPP Colorado Public Schools