

**Board Meeting Minutes
July 28, 2021 at 5:00 p.m.**

Attendees - Board: Margie Soran, Renee Uzong, Aquila Collins, Kojo Amoo-Gottfried, Trent Bowman, Kendall Handell, Paul Muldoon, John Slifer, Nicole Danielsen, Renee Uzong

Absent – Board: Lisa Roath, Nicole Lipsey

Attendees- KIPP MN team: Becky Gallt, Deonna Perez-Evans, Shana Ford, Alison Ford, Mirdalys Tweeton, Sarah Beraki

Guest: Dr. Lanise Block

Call to Order

Meeting was called to order at 5:05 p.m. by Ms. Soran.

Welcome and Introductions

Ms. Soran welcomed the Board members to the first in-person meeting since 2020. Ms. Soran took attendance and read the Conflict of Interest statement.

Operations

Motion: Ms. Soran introduced a Motion to approve the 4Mativ contract. Ms. Uzong moved. Mr. Amoo-Gottfried seconded. Motion carried by unanimous majority.

Finance

Motion: Ms. Soran introduced a motion to approve the May and June Financials. Mr. Bowan moved. Ms. Danielsen seconded. Motion carried by unanimous majority.

Closing

Ms. Soran delivered closing remarks and moved the board to the closed meeting Executive Director Performance Evaluation.

Meeting adjourned at 5:30 p.m.