

**Board Meeting Minutes
September 22, 2021 at 4:30 p.m.**

Attendees- Board: Margie Soran, Renee Uzong, Kojo Amoo-Gottfried, Trent Bowman, Kendall Handell, John Slifer, Lisa Roath, Nicole Danielsen, Averi Turner, Kristine Straumann, Paul Muldoon

Absent: Aquila Collins

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

Guest: Tristian Williams

Call to Order

Meeting was called to order at 4:32 p.m.

Welcome and Introductions

Ms. Danielsen called the meeting to order and called attention to the KIPP MN family loss of Harvey Williams. Ms. Danielsen also called attention to the meeting being virtual due to the global pandemic.

Motion to approve Consent Agenda: Ms. Danielsen . Mr. Handell moved. Mr. Bowman seconded. Motion carried by unanimous majority.

Motion to approve Minutes: Ms. Danielsen introduced a motion to approve the Minutes. Ms. Soran pointed out a needed correction to a section of the Board July Minutes. Ms. Danielsen reintroduced the Motion, with the correction. Mr. Bowman moved. Ms. Uzong seconded. Motion carried by unanimous majority.

Motion to approve Averi Turner as the New Teacher Rep: Ms. Danielsen introduced a Motion to appoint Ms. Turner as the new Board of Directors Teacher Rep. Mr. Handell moved. Mr. Bowman seconded. Motion carried by unanimous majority.

Public Comment

No Motion introduced.

Literacy Revolution Consultant Scope

No Motion introduced.

School Opening Update

No Motion introduced.

Academic Assessment Update

No Motion introduced.

Enrollment Update

No Motion introduced.

Finance Update

Motion to Approve July and August Financials: Ms. Straumann introduced a Motion to approve July and August Financials. Mr. Amoo-Gottfried moved. Mr. Slifer seconded. Motion carried by unanimous majority.

Fundraising Update

No Motion introduced.

KIPP Forward Highlight

No Motion introduced.

Closing

No Motion introduced.

Meeting adjourned at 6:01 p.m.