

**KIPP MN Board of Directors Meeting Minutes
November 3, 2021**

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

Attendees- KIPP MN team: Becky Gallt, De Perez-Evans, Shana Ford, Alison Ford, Mirdalys Tweeton, Sarah Beraki, Isreal Moses, Crystal Batiste

Call to Order

Meeting was called to order at 4:34 p.m.

Welcome and Introductions

Ms. Soran took attendance and welcomed the Board members to the meeting. Ms. Soran also updated the Board regarding Mr. Harrell leaving the Board. Ms Soran led the Board members through a prompt exercise.

Motion to approve Consent Agenda:

Motion: Ms. Soran introduced a motion to approve Consent Agenda, which included the last Board Meeting Minutes as well as the Committee Minutes. Mr. Bowman moved, Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.

Public Comment

Ms. Soran gave the floor to Ms. Danielsen, who introduced the Public comment time. No public comments were given.

Motion: No Motion introduced.

School Goals Presentation

Motion: No Motion introduced.

Executive Director Report

Motion: No Motion introduced.

Annual Report

Motion: Ms. Soran introduced a Motion to approve the 2020-2021 Authorizer Annual Report. Mr. Amoo-Gottfried moved, Mr. Slifer seconded. Motion carried by unanimous vote.

Finance Report

Motion: Ms. Soran introduced a Motion to approve the September Financial Statement. Mr. Slifer moved. Ms. Danielsen seconded the motion. Motion carried by unanimous vote.

KIPP Forward Update

Motion: No Motion introduced.

Closing

Ms. Soran reminded the Board about the Retreat on December 4, 2021.

Motion: No Motion introduced.

Meeting adjourned at 6:05 p.m.