

**KIPP MN Board of Directors Meeting Minutes
January 26, 2022****Attendees:**

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

KIPP MN team: Shana Ford, Alison Ford, Isreal Moses, Rebecca Gallt, Sarah Beraki, Deonna Perez-Evans, Mirdalys Herrera Tweeton

Guests: Bonnie Schwieger

Call to Order

Meeting was called to order at 4:30 p.m.

Welcome and Introductions

Ms. Soran welcomed everyone to the meeting and took attendance of the Board members.

Motion to approve Consent Agenda

Motion: Ms. Soran introduced a Motion to approve the Consent Agenda, which included both the previous Board Meeting Minutes and all Committee Minutes. Mr. Bowman moved, Mr. Slifer seconded. Motion carried by unanimous vote.

Motion to approve November and December Financials

Motion: Ms. Straumann introduced a Motion to approve the KIPP MN November and December Financials. Ms. Uzong moved, Mr. Slifer seconded. Motion carried by unanimous vote.

Public Comment

Ms. Danielsen introduced the Public comment time. No public comments were given.

Motion: No Motions were introduced.

FY21 Audit Report

Motion: Ms. Soran introduced a Motion to approve the FY21 Audit Report. Mr. Slifer moved, Ms. Turner carried. Motion carried by unanimous vote.

Executive Director Report

Motion: No Motion introduced.

Academic Committee Report

Motion: No Motion introduced.

Board of Directors Goals

Motion: No Motion introduced.

Governance Committee Update

Motion: No Motion introduced.

Strategic Growth Update

Motion: No Motion introduced.

Closing:

Ms. Soran thanked the Board members for attending and shared her hope for attending the Board meeting in person in the future.

Meeting adjourned at 6:16 p.m.