



**Board Meeting Minutes
June 22, 2022 at 4:30 p.m.**

Attendees- Board: Margie Soran, Trent Bowman, Nicole Danielsen, Averi Turner, Paul Muldoon, Aquila Collins

Absent: Renee Uzong, Kristine Straumann, Kojo Amoo-Gottfried,

Attendees- KIPP MN team: Becky Gallt, Deonna Perez-Evans, Shana Ford, Crystal Batiste, Mirdalys Tweeton, Sarah Johnson, Addison Smith

Call to Order

Meeting was called to order at 4:36 p.m.

Welcome and Introductions

Ms. Soran called the meeting to order.

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

Public Comment

No Motion introduced.

Finance Report

Ms. Soran motioned to approve May Finance Committee Minutes. Mr. Muldoon moved. Ms. Danielsen seconded. Motion carried by unanimous majority.

Ms. Soran motioned to approve the FY23 Budget. Mr. Bowman moved. Ms. Danielsen seconded. Motion carried by unanimous majority.

VOA Contract

Ms. Soran motioned to approve. Mr. Muldoon moved. Mr. Bowman seconded. Motion carried by unanimous majority.

Officer and Committee Chairs for FY23

No Motion introduced.

Board Meeting Calendar for 2022-23

No Motion introduced.

School Report

No Motion introduced.

Closing

Ms. Soran expressed gratitude towards some long-term KIPP employees who are leaving KIPPMN - Crystal Batiste, Sarah Beraki, Alison Ford, and Kate Mazurek. Ms. Soran reminded the board of a July 19th social gathering. No Motion introduced.

Meeting adjourned at 6:11 p.m.

Meeting moved to closed session to discuss the Executive Director's Performance Review.