



KIPP MN Board of Directors Meeting Minutes

August 24, 2022 at 4:30 p.m.

Attendees: Nicole Danielsen, Paul Muldoon, Kristine Schaumann, Kojo Amoo-Gottfried, Trent Bowman, Margie Soran, Rita Gordon

Absent: Renee Uzong

KIPP Staff in attendance: Shana Ford, Becky Gallt, Israel Moses, Sarah Johnson, Mirdalys Tweeton, Niaka Dunbar, Quentina Dunbar, De Perez-Evans

Call to Order

Ms. Danielsen called the meeting to order at 4:35PM.

Welcome and Introductions

Ms. Danielsen welcomed everyone to the meeting and reviewed the Conflict of Interest policy.

Public comment

No Motion was introduced.

Approval of Consent Agenda

Ms. Danielsen introduced a Motion to approve the Consent Agenda, which included the Board Meeting Minutes and the Committee Minutes. Mr. Amoo-Gottfried moved and Mr. Bowman seconded. Motion carried by unanimous vote.

Governance Report

- **Motion to Appoint New Board Member:** Ms. Danielsen introduced a Motion to Appoint David Milton to KIPP MN's Board of Directors effective immediately. Mr. Amoo-Gottfried moved and Mr. Bowman seconded. Motion carried by unanimous vote.
- **Motion to Appoint David Milton as Finance Committee Chair:** Ms. Danielsen introduced a Motion to appoint David Milton as Finance Committee Chair effective October 31, 2022. Mr. Amoo-Gottfried moved and

Mr. Bowman seconded. Motion carried by unanimous vote.

Policy Review: School Closure Policy

No Motion was introduced.

Finance Report

- **Motion to Approve June and July Committee Meeting Minutes:** Ms. Schaumann introduced a Motion to approve the Finance Committee Minutes for June and July. Mr. Amoo-Gottfried moved and Mr. Bowman seconded. Motion carried by unanimous vote.
- **Motion to Approve June and July Financials:** Ms. Schaumann introduced a Motion to approve the June and July Financials. Mr. Amoo-Gottfried moved and Mr. Bowman seconded. Motion carried by unanimous vote.

Fundraising Update

No Motion was introduced.

School Update:

No Motion was introduced.

Strategic Planning Update

No Motion was introduced.

Board Goals

Due to time constraints, this portion of the Board meeting agenda was carried over and will be reviewed when the Board reconvenes on September 28, 2022.

Closing

Ms. Danielsen thanked Board Members and guests for joining today's meeting and engaging in deep discussion.

Meeting adjourned at 6:22PM.