



KIPP MN Board of Directors Meeting Minutes

September 28, 2022 at 4:30 p.m.

Attendees: Nicole Danielsen, Paul Muldoon, Rita Gordon, Trent Bowman, Margie Soran, David Milton, Renee Uzong, Kristine Straumann, Aquila Collins

Absent: Kojo Amoo-Gottfried

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

Call to Order

Ms. Danielsen called the meeting to order at 4:30PM and established quorum.

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. Bowman moved and Ms. Gordon seconded. Motion carried by unanimous vote.

School Update

No Motion was introduced.

Finance Report

- **Motion to Approve David Milton as a Signer:** Ms. Danielsen introduced a Motion to approve David Milton as a Signer. Mr. Bowman moved and Ms. Straumann seconded. Motion carried by unanimous vote.
- **Motion to Approve August Financials:** Ms. Schaumann introduced a Motion to approve the August Financials. Ms. Gordon moved and Mr. Bowman seconded. Motion carried by unanimous vote.

Fundraising Update

No Motion was introduced.

Governance Report

- **Motion to Appoint New Board Member:** Ms. Uzong introduced a Motion to Appoint John Slifer to KIPP MN's Board of Directors effective immediately. Ms. Soran moved and Ms. Straumann seconded. Motion carried by unanimous vote.

Policy Review: KIPP Admissions Policy with Lottery

- **Motion to Approve KIPP Admissions Policy with Lottery:** Ms. Danielsen introduced a Motion to approve KIPP Admissions Policy with Lottery. Mr. Bowman moved and Ms. Gordon seconded. Motion carried by unanimous vote.

Strategic Planning Update

No Motion was introduced.

Board Goals

No Motion was introduced.

Finance Training

No Motion was introduced.

Closing Remarks

Ms. Danielsen thanked Board Members and guests for joining today's meeting.

Meeting adjourned at 6:35PM.