



KIPP MN Board of Directors Meeting Minutes

October 26, 2022 at 4:30 p.m.

Attendees: Nicole Danielsen, Paul Muldoon, Rita Gordon, Trent Bowman, Margie Soran, David Milton, Renee Uzong, Aquila Collins, Kelly Rimpila, John Slifer

Absent: Kristine Straumann, Kojo Amoo-Gottfried

KIPP Staff in attendance: Shana Ford, Becky Gallt, Israel Moses, Sarah Johnson, Mirdalys Tweeton, De Perez-Evans, Ifraj Aqeel (former KIPP employee), Addison Smith, Luckie Mills, Bobbi Pratt, Asha Karim, Addy Tabbutt, Ava Henry, Parris Fields, Tiffany Harris-Gill, Shannon Liston, Shannon Woodard, Quentina Dunbar, Chauncey Jackson, Josie Harrigin, Jacqueline Caldwell

Call to Order

Ms. Danielsen called the meeting to order at 4:40PM 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. Ms. Gordon moved and Mr. Milton seconded. Motion carried by unanimous vote.

School Update

No Motion was introduced.

Finance Report

- **Motion to Approve September Financials:** Mr. Milton introduced a Motion to approve the September Financials. Mr. Bowman moved and Ms. Gordon seconded.

Motion carried by unanimous vote.

- **Motion to Approve August/September Finance Committee Meeting Minutes:** Mr. Milton introduced a Motion to approve the August/September Finance Committee Meeting Minutes. Ms. Danielsen moved and Mr. Bowman seconded. Motion carried unanimous vote.

School Report

No Motion was introduced.

Governance Report

- **Motion to Appoint New Board Member:** Ms. Uzong introduced a Motion to Appoint Prince Jibunor to KIPP MN's Board of Directors effective immediately. Mr. Milton moved and Ms. Gordon seconded. Motion carried by unanimous vote.
- **Discussion on Appointing a Teacher Board Member:** Ms. Uzong introduced a Motion to Appoint Patricia Hampton to KIPP MN's Board of Directors effective immediately. Mr. Milton moved and Ms. Gordon seconded. Motion carried by unanimous vote.

Policy Review: KIPP MN Prohibition Against Sexual, Religious, Racist Harassment, and Violence

- No Motion was introduced.

Strategic Planning Update

No Motion was introduced.

Closing Remarks

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

Board Meeting Review

Ms. Danielsen asked for feedback on today's meeting.

Meeting adjourned at 6:08PM.