



KIPP MN Board of Directors Meeting Minutes

April 26, 2023 at 4:30 p.m.

Attendees: Nicole Danielsen, Rita Gordon, Margie Soran, David Milton, Patricia Hampton, Trent Bowman, Kojo Amoo-Gottfried, Rod Heanke, Paul Muldoon

Absent: Kristine Straumann, Kelly Rimpila, Aquila Collins, Renee Uzong, John Slifer, Prince Jibunor

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

Call to Order

Ms. Danielsen called the meeting to order at 4:36pm 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

- **Motion to Approve 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 pending the change of adding Mr. Amoo-Gottfried to "present" during the March Board Meeting.

Finance Report

- **Motion to Approve March Financials:** Mr. Milton introduced a Motion to approve the March Financials. Ms. Soran moved and Ms. Danielsen seconded. Motion carried by unanimous vote.
- **Motion to Approve Finance Committee Meeting Minutes:** Mr. Milton introduced a Motion to approve the Finance Committee Meeting Minutes. Ms. Danielsen moved

and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote pending the change of Ms. Straumann as “not present” during the March Finance Committee Meeting.

CEO Update

No Motion was introduced.

Organizational Health Committee Update

No Motion was introduced.

Governance Update

No Motion was introduced.

KIPP MN Drug-Free Workplace/Drug-Free School Policy reviewed.

Closing Remarks

Ms. Danielsen thanked Board Members and guests for joining today’s meeting and reminded Board Members to fill out the meeting review survey on the Board Portal.

Meeting adjourned at 5:48PM.