



## **KIPP MN Board of Directors Meeting Minutes**

December 13, 2023 at 4:30 p.m.

**Attendees:** Nicole Danielsen, David Milton, Prince Jibunor, Rita Gordon, Aquila Collins, Patricia Hampton, Paul Muldoon, Trent Bowman

**Absent:** Kojo Amoo-Gottfried, Kelly Rimpila, Kristine Straumann

**KIPP Staff in Attendance:** Shana Ford, Israel Moses IV, Tiffany Harris-Gill, Sarah Johnson, Mirdalys Herrera Tweeton

### **Call to Order**

Ms. Danielsen called the meeting to order at 4:36 p.m. and established a 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 Ms. Hampton seconded. Motion carried by unanimous vote.

### **Governance Update**

No Motion was introduced.

Policy 2.4.3 Gifts to Employees and Board Members was reviewed.

### **Finance Report**

- **Motion to Approve November Finance Committee Meeting Minutes:** Mr. Milton introduced a Motion to approve the Finance Committee Meeting Minutes. Mr.

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

- **Motion to Approve October Financials:** Mr. Milton introduced a Motion to approve the June Financials. Mr. Bowman moved and Ms. Gordon seconded. Motion carried by unanimous vote.

### **CEO Report**

No Motion was introduced.

### **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 5:09 p.m.**