



KIPP MN Board of Directors Meeting Minutes

January 25, 2023 at 4:30 p.m.

Attendees: Nicole Danielsen, Paul Muldoon, Rita Gordon, Trent Bowman, Margie Soran, David Milton, Kelly Rimpila, Prince Jibunor, Patricia Hampton, John Slifer, Aquila Collins

Absent: Renee Uzong, Kristine Straumann

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

Call to Order

Ms. Danielsen called the meeting to order at 4:37pm 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.

FY22 Audit Report Presentation

- **Motion to Approve the FY22 Audit Report:** Ms. Danielsen introduced a Motion to approve the FY22 Audit Report. Mr. Bowman moved and Mr. Slifer seconded. Motion carried by unanimous vote.

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. Collins moved and Mr. Slifer seconded. Motion carried by unanimous vote.

CEO Update

No Motion was introduced.

Finance Report & Fundraising Update

- **Motion to Approve November & December Financials:** Mr. Milton introduced a Motion to approve the November & December Financials. Ms. Danielsen moved and Mr. Muldoon seconded. Motion carried by unanimous vote.

Academic Data

No Motion was introduced.

Organizational Health Committee

No Motion was introduced.

Governance

- **Motion to Approve FY 21-22 VOA Annual Report:** Ms. Gordon introduced a Motion to approve the October Financials. Mr. Milton moved and Ms. Danielsen seconded. Motion carried by unanimous vote.
- **Motion to Approve E-Learning Plan Report:** Ms. Collins introduced a Motion to approve the October Financials. Ms. Soran moved and Mr. Slifer seconded. Motion carried by unanimous vote.

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 6:14PM.