



KIPP MN Board of Directors Meeting Minutes

January 31, 2024 at 4:30 p.m.

Attendees: Nicole Danielsen, David Milton, Prince Jibunor, Rita Gordon, Aquila Collins, Patricia Hampton, Paul Muldoon, Trent Bowman, Kelly Rimpila, Kojo Amoo-Gottfried, Andy Berg, Rochel Perna

Absent: Kristine Straumann

KIPP Staff in Attendance: Shana Ford, Israel Moses IV, Tiffany Harris-Gill, Sarah Johnson, De Perez-Evans

Call to Order

Ms. Danielsen called the meeting to order at 4:42 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. Mr. Bowman moved and Mr. Milton seconded. Motion carried by unanimous vote.

Governance Update

Ms. Danielsen introduced Brandi Wallock as a potential parent board representative candidate.

- **Motion to Appoint Brandi Wallock as Parent Board Representative:** Ms. Danielsen introduced a Motion to appoint Brandi Wallock as the Parent Board Representative. Mr. Milton moved and Mr. Bowman seconded. Motion carried by unanimous vote.

Ms. Danielsen introduced Milpha Blamo as a potential board member candidate.

- **Motion to Appoint Milpha Blamo as Community Board Representative:** Ms. Danielsen introduced a Motion to appoint Milpha Blamo as the Community Board Representative. Mr. Muldoon moved and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.

Policy 7.4 - Data Access Policy for Members of the Public was reviewed.

Finance Report

- **Motion to Approve November Financials:** Mr. Milton introduced a Motion to approve the November Financials. Mr. Bowman moved and Mr. Muldoon seconded. Motion carried by unanimous vote.
- **Motion to Approve December Financials:** Mr. Milton introduced a Motion to approve the December Financials. Ms. Danielson moved and Mr. Muldoon seconded. Motion carried by unanimous vote.
- **Motion to Approve Revised Budget:** Mr. Milton introduced a Motion to approve the Revised Budget. Ms. Danielson moved and Mr. Bowman seconded. Motion carried by unanimous vote.
- **Motion to Approve January Finance Committee Meeting Minutes:** Mr. Milton introduced a Motion to approve the Finance Committee Meeting Minutes. Ms. Danielson moved and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.

Audit Report

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

World's Best Workforce Report

No Motion was introduced.

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 5:59 p.m.