



KIPP MN Board of Directors Meeting Minutes

June 28, 2023 at 4:30 p.m.

Attendees: Nicole Danielsen, David Milton, Renee Uzong, Prince Jibunor, Kojo Amoo-Gottfried, Rita Gordon, Aquila Collins, Patricia Hampton, Kristine Straumann, Kelly Rimpila

Absent: Paul Muldoon, Trent Bowman

KIPP Staff in Attendance: Shana Ford, Becky Gallt, Israel Moses IV, Sarah Johnson, Mirdalys Tweeton

Call to Order

Ms. Danielsen called the meeting to order at 4:38pm 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. Uzong moved and Mr. Milton seconded. Motion carried by unanimous vote.

Finance Report

- **Motion to Approve Finance Committee Meeting Minutes:** Ms. Danielsen introduced a Motion to approve the Finance Committee Meeting Minutes. Ms. Gordon moved and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.
- **Motion to Approve May Financials:** Ms. Danielsen introduced a Motion to approve the May Financials. Ms. Gordon moved and Ms. Collins seconded. Motion carried by

unanimous vote.

- **Motion to Approve FY23-24 Budget:** Ms. Danielsen introduced a Motion to approve the FY23-24 Budget. Mr. Amoo-Gottfried moved and Mr. Milton seconded. Motion carried by unanimous vote.

CEO Update

No Motion was introduced.

Governance Update

- **Motion to Waive the Pledge of Allegiance:** Ms. Uzong introduced a Motion to Waive the Pledge of Allegiance requirement. Mr. Amoo-Gottfried moved and Ms. Gordon seconded. Motion carried by unanimous vote.

The Board moved to establish Officer positions and ratify the election process. All votes were unanimous.

Ms. Danielsen - Board Chair

Mr. Kojo - Board Vice Chair

Mr. Milton - Treasurer and Finance Chair

Ms. Gordon - Board Secretary

- **Motion to Approve the Records Retention Plan:** Ms. Danielsen introduced a Motion to Approve the Records Retention Plan. Ms. Collins moved and Ms. Uzong seconded. Motion carried by unanimous vote.
- **Motion to Approve Role Designations:** Ms. Danielsen introduced a Motion to Approve Role Designations as outlined in the Meeting packet. Mr. Milton moved and Ms. Collins seconded. Motion carried by unanimous vote.

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 5:49PM.

Closed Session