



KIPP MN Board of Directors Meeting Minutes

March 29, 2023 at 4:30 p.m.

Attendees: Nicole Danielsen, Rita Gordon, Margie Soran, David Milton, Kelly Rimpila, Prince Jibunor, Patricia Hampton, John Slifer, Aquila Collins, Kojo Amoo-Gottfried

Absent: Renee Uzong, Trent Bowman, Paul Muldoon

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

Call to Order

Ms. Soran called the meeting to order at 4:34pm and established quorum.

Welcome and Introductions

Ms. Soran 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. Soran introduced a Motion to approve the Consent Agenda, which included the Board Meeting Minutes and the Committee Minutes. Mr. Slifer moved and Ms. Collins seconded. Motion carried by unanimous vote.

Finance Report

- **Motion to Approve January:** Mr. Milton introduced a Motion to approve the November & December Financials. Ms. Gordon moved and Mr. Slifer seconded. Motion carried by unanimous vote.
- **Motion to Approve February Financials:** Mr. Milton introduced a Motion to approve the November & December Financials. Ms. Gordon moved and Ms. Collins seconded. Motion carried by unanimous vote.
- **Motion to Approve the FY23 Working Budget:** Ms. Soran introduced a Motion to

approve the FY23 Working Budget. Mr. Milton moved and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.

CEO Update

No Motion was introduced.

Development Update

No Motion was introduced.

Governance Update

No Motion was introduced.

KIPP MN Tennessee Warning Policy reviewed.

Organizational Health Committee Update

No Motion was introduced.

Board Goals & Meeting Survey

Ms. Soran presented goals from each board committee.

Ms. Soran asked board members to take the board survey on the board portal.

Closing Remarks

Ms. Soran thanked Board Members and guests for joining today's meeting.

Meeting adjourned at 6:02PM.