



KIPP MN Board of Directors Meeting Minutes

May 24, 2023 at 4:30 p.m.

Attendees: Nicole Danielsen, David Milton, Kristine Straumann, Paul Muldoon, Renee Uzong, Prince Jibunor, Trent Bowman, Kojo Amoo-Gottfried, Rita Gordon, Aquila Collins, Patricia Hampton

Absent: Margie Soran

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

Call to Order

Ms. Danielsen called the meeting to order at 4:48pm 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. Mr. Bowman moved and Mr. Milton seconded. Motion carried by unanimous vote.

Finance Report

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

Straumann moved and Ms. Uzong seconded. Motion carried by unanimous vote.

CEO Update

No Motion was introduced.

Governance Update

KIPP MN Public & Private Personnel Data reviewed.

- **Motion to Approve FY24 Calendar:** Ms. Danielsen introduced a Motion to approve the FY24 Calendar. 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 6:15PM.