



## **KIPP MN Board of Directors Meeting Minutes**

October 25, 2023

**Attendees:** Kojo Amoo-Gottfried, David Milton, Paul Muldoon, Patricia Hampton, Prince Jibunor,

**Absent:** Trent Bowman, Renee Uzong, , Kelly Rimpila, Nicole Danielsen , Rita Gordon, Aquila Collins,, Kristine Straumann, Roderick Haenke

**KIPP Staff in Attendance:** Shana Ford, Israel Moses IV, Elvis Rivera, De Evans Perez,

### **Call to Order**

Mr. Amoo-Gottfried called the meeting to order at 4:58pm and established a quorum.

### **Welcome and Introductions**

Mr. Amoo-Gottfried welcomed everyone to the meeting and reviewed the Conflict of Interest policy.

### **Approval of Consent Agenda**

- **Motion to Approve Consent Agenda:** Mr. Amoo-Gottfried introduced a Motion to approve the Consent Agenda, which included the Board Meeting Minutes and the Committee Minutes. Mr. Milton moved and Ms. Hampton seconded. Motion carried by unanimous vote.

### **Public Comment**

No Motion was introduced.

### **Governance Report**

No Motion was introduced.

### **Finance Report**

- **Motion to Approve Finance Committee Meeting Minutes:** Mr. Milton introduced

a Motion to approve the Finance Committee Meeting Minutes. Mr. Muldoon moved and Ms. Hampton and Mr. Jibunor seconded. Motion carried by unanimous vote.

- **Motion to Approve September Financials:** Mr. Milton introduced a Motion to approve the September Financials. Ms. Hampton moved and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.

### **Fundraising Report**

No motion was introduced.

### **Academic Report**

No motion was introduced.

### **CEO Update**

No Motion was introduced.

### **Closing Remarks**

Mr. Amoo-Gottfried 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 5:55PM.**

### **Closed Session**