



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

September 27, 2023 at 4:30 p.m.

**Attendees:** Nicole Danielsen, David Milton, Prince Jibunor, Rita Gordon, Aquila Collins, Patricia Hampton, Kristine Straumann, Roderick Haenke, Paul Muldoon

**Absent:** Trent Bowman, Renee Uzong, Kojo Amoo-Gottfried, Kelly Rimpila

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

### **Call to Order**

Ms. Danielsen called the meeting to order at 4:47pm 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. Milton moved and Ms. Hampton 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. Mr. Muldoon moved and Ms. Collins seconded. Motion carried by unanimous vote.
- **Motion to Approve June Financials:** Ms. Danielsen introduced a Motion to approve the June Financials. Mr. Muldoon moved and Ms. Collins seconded. Motion carried by unanimous vote.

**CEO Update**

No Motion was introduced.

**Governance Update**

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 5:28PM.**

**Closed Session**