



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

March 27, 2024 at 4:30 p.m.

**Attendees:** Nicole Danielsen, David Milton, Rita Gordon, Prince Jibunor, Kojo Amoo-Gottfried, Aquila Collins, Patricia Hampton, Brandi Wallock, Kelly Rimpila, Rochel Perna

**Absent:** Kristine Straumann, Trent Bowman, Paul Muldoon, Milpha Blamo

**KIPP Staff in Attendance:** Shana Ford, Isreal Moses IV, De Perez-Evans, Mirdalys Herrera Tweeton, Rachel Gaire

### **Call to Order**

Ms. Danielsen called the meeting to order at 4:40 p.m. 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. Ms. Gordon moved and Ms. Hampton seconded. Motion carried by unanimous vote.

### **Finance Report**

- **Motion to Approve Finance Committee Meeting Minutes:** Mr. Milton introduced a Motion to approve the Finance Committee Meeting Minutes. Ms. Danielsen moved and Ms. Hampton seconded. Motion carried by unanimous vote.

- **Motion to Approve August Financials:** Mr. Milton introduced a Motion to approve the August Financials. Ms. Danielsen moved and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.
- **Motion to Approve December Financials:** Mr. Milton introduced a Motion to approve the December Financials. Ms. Danielsen moved and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.
- **Motion to Approve January Financials:** Mr. Milton introduced a Motion to approve the January Financials. Ms. Danielsen moved and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.
- **Motion to Approve February Financials:** Mr. Milton introduced a Motion to approve the February Financials. Ms. Danielsen moved and Mr. Wallock seconded. Motion carried by unanimous vote.
- **Motion to Approve Revised Budget FY24:** Mr. Milton introduced a Motion to approve the Revised Budget FY24. Ms. Danielsen moved and Ms. Wallock seconded. Motion carried by unanimous vote. (Individual budgets)
- **Motion to Approve Capitalization Policy:** Mr. Milton introduced a Motion to approve the Capitalization Policy. Ms. Hampton moved and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.

### **Fundraising Report**

No motion was introduced.

### **Gala Update**

No motion was introduced.

### **Lease Aid**

No motion was introduced.

### **Governance Update**

VOA Notification of Intervention & School Response was reviewed.

Policy 5.3.1 Student Educational Policy was reviewed.

- **Motion to Approve the Enrollment Policy with Lottery:** Ms. Danielsen introduced a Motion to approve the Enrollment Policy with Lottery. Mr. Milton moved and Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.

### **Contract Review**

- **Motion to Approve the OT Contract:** Ms. Danielsen introduced a Motion to approve the OT Contract. Mr. Milton moved and Ms. Wallock seconded. Motion carried by unanimous vote.
- **Motion to Approve the Consolidated Business Systems Contract:** Ms. Danielsen introduced a Motion to approve the Consolidated Business Systems Contract. Ms. Hampton moved and Mr. Milton seconded. Motion carried by unanimous vote.

### **CEO Report**

No Motion was introduced.

### **Governance Training**

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 6:25 p.m.**