

## November 2020 Board Meeting Minutes

Tuesday, November 17, 2020

8:00-11:00 a.m.

Zoom



### Attendance

**Board Members:** Mindy Shapiro, Nicole Elam, Randie Dial, Tim Oakes, Brian Garrison, Barato Britt, Chandra Orr, John Martin, Stanley Chen, AT Simpson, Andra Liepa, Regina Cross

**KIPP Staff:** Andy Seibert, Carly Discipio, Mary-Chapin Snow, Nick Perry, Myke Spencer, Martha Cortes, LaToya Black, Kaya Stone, Mariah Schroeder, ShaDe' Watson, Casey McLeod

### Meeting Minutes

Time	Topic	Purpose	Owner
8:00	Meeting Called to Order <ul style="list-style-type: none"><li>Review objectives</li><li>Public input</li><li>Update on shift back to full virtual learning</li><li>Reminder about voting items in Boardable</li></ul> <b>Board unanimously approved Sept. Board Meeting Minutes</b> <b>Board unanimously approved Sept. Financials</b> <ul style="list-style-type: none"><li>Board gratitude</li><li>Board nomination – Jimmy Rayford</li></ul> <b>Board unanimously approved Mr. Rayford's nomination.</b>	Procedural Board action – vote	Stan Chen Andy Seibert Brian Garrison
8:20	Committee Updates <ul style="list-style-type: none"><li>ACE Committee: legislative session</li></ul> <b>Britt overviewed our team's priorities to strengthen relationships with members of the IPS Board of Commissioners and State Elected Officials in order to advocate for the needs of our schools and community.</b> <ul style="list-style-type: none"><li>Development Committee: 2021 fundraising events and end of year giving</li></ul> <b>Board members discussed end of year giving strategy and made commitments for outreach to their networks.</b>	FYI – support	Barato Britt Nicole Elam
8:50	2025 Planning <ul style="list-style-type: none"><li>2025 key metrics and rationale</li></ul> <b>Board reviewed key metrics that will ensure our schools provide a high-quality education. Goals included metrics around student academic achievement, outcomes, and student retention.</b> <ul style="list-style-type: none"><li>Current progress</li></ul>	Board action – discussion	Andy Seibert Stan Chen
9:45	State of the School: KIPP Indy College Prep Middle <ul style="list-style-type: none"><li>Overview and current priorities</li></ul> <b>Casey and ShaDe' shared how teachers are using data to close learning gaps and the current challenges with all students consistently completing high-quality work.</b> <ul style="list-style-type: none"><li>Board discussion</li></ul>	Board action – discussion	Casey McLeod ShaDe' Watson