

July 2020 Board Meeting

Tuesday, July 21, 2020

8:00-11:00 a.m.

Zoom



Attendance

Board Members: Jim Keller, Randie Dial, Addison Simpson, Brian Garrison, Barato Britt, Stan Chen, Blair Mancini, Nicole Elam, Regina Cross, John Martin, Chandra Orr, Andra Liepa, Ryan Vaughn, Tim Oakes

KIPP Indy Staff: Andy Seibert, Carly Discipio, Martha Cortes, Nick Perry, Myke Spencer, Jason Schall, Mary-Chapin Snow

Other attendees: Mariah Schroder, Robert Walls

Agenda

Time	Topic	Purpose	Owner
8:00	<p>Meeting Called to Order</p> <ul style="list-style-type: none">Review objectivesPublic inputBoard impact highlightsBoard datesApprove May meeting minutes – Unanimously approvedApprove May financials (board report and voucher register) – Unanimously approvedManaging Director of Strategic Partnership hiring update & introducing Martha CortesFY21 committee goal updateMemo on academic performance messagingRe-opening update <p>Nick Perry shared schools will open on July 17th with both E-Learning and In-Person options.</p>	<p>Procedural Board action – vote</p>	<p>Stan Chen Andy Seibert John Martin Nick Perry</p>
8:45	<p>March 2021 Fundraising Event</p> <ul style="list-style-type: none">Update on planning statusFeedback on contingency plans <p>Board shared positive feedback on the development committee planning a virtual event in March 2021 and an in-person event in Fall 2021.</p>	<p>Board action – discussion</p>	<p>Nicole Elam Randie Dial Jim Keller</p>
9:00	<p>KIPP Indy Top-Line Goals FY21</p> <ul style="list-style-type: none">Overview of goals <p>Andy shared shifts in top-line attendance and academic goals in the case that we conduct E-Learning during the year. Jason also shared our rationale for shifting to the SAT as the high school's performance metric.</p> <ul style="list-style-type: none">Clarifying questions	<p>FYI – oversight</p>	<p>Andy Seibert</p>
9:30	<p>Break</p>		
9:40	<p>2025 Long-Term Planning</p> <ul style="list-style-type: none">Planning process review <p>Carly reviewed the phases of our planning and how</p> <ul style="list-style-type: none">Key takeaways from external landscape analysis	<p>Board action – discussion FYI – support</p>	<p>Strategic Planning Committee</p>

	<p>Mariah shared that there are more students in the Martindale-Brightwood neighborhood than we are currently educating. Additionally, many students from the neighborhood are leaving their home zip code to attend school.</p> <ul style="list-style-type: none"> • Contemplating potential paths to growth <p>The board reviewed options of consolidation, turnaround / restart, or opening a new school as pathways to growing our network of schools.</p> <ul style="list-style-type: none"> • Next steps 		
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Reference

- **Board action – vote:** These items require both a discussion of the full board and a vote.
- **Board action – discussion:** These items are for discussion of the full board, but will not conclude with a vote. Management will use the board’s input from these discussions when making management decisions.
- **FYI – oversight:** These items are for the board’s information to ensure that the board has context for the work of the organization. These items do not require a vote.
- **FYI – support:** Management requests the help/input from the board on these items. These items could provide context for board members to use when taking action in the broader community. These items do not require a vote.
- **Procedural:** These items are procedural and may require a vote.

KIPP Indy Board Roles

- **Strategic Advisor:** Where should the organization be going?
- **External Advocate:** How can the board help the organization get there?
- **Committee Member & Oversight:** Are we getting to where we said we wanted to go?