

March 2021 Board Meeting

Tuesday, March 23, 2021

8:00-11:00 a.m.

Zoom

Attendance

Board Members: Mindy Shapiro, Stan Chen, Randie Dial, Andra Liepa, Jimmy Rayford, Nicole Elam, John Martin, Chandra Orr, AT Simpson, Regina Cross, Barato Britt, Silvia Luque

Staff Members: Andy Seibert, Nick Perry, Martha Cortes, Mary-Chapin Snow, Carly Discipio, Jason Schall, Myke Spencer, Randi Perry, Casey McLeod, Ashanti Murdock, ShaDe' Watson

Board Action Items

- 1) In Boardable under "polls' **vote** for the following items:
 - Meeting Minutes February 2021
 - Board Finance Reports and Voucher Registers: January 2021, February 2021
- 2) Prepare in your own words how you would describe KIPP Indy's 2025 plan

Agenda

Time	Topic	Purpose	Owner
8:00	Meeting Called to Order <ul style="list-style-type: none">• Objectives• Public input• Board gratitude• Voting items in Boardable	Procedural Board action – vote	Stan Chen Andy Seibert
8:15	2025 Strategic Plan <ul style="list-style-type: none">• Board to share how they would describe plan• Review 2025 committee goals Committee chairs shared their 2025 goals and rationale. Board members also named opportunities for cross-collaboration between committees. <ul style="list-style-type: none">• Discuss FY22 region-wide initiatives Board members connected with lead staff owners about region-wide initiatives for the upcoming school year. <ul style="list-style-type: none">• Committee work time for FY22 goal-setting Committees collaborated in breakout groups	Board action – discussion	FY22 Region-Wide Initiative Owners Committee Chairs
10:15	Critical Organizational Topics <ul style="list-style-type: none">• Fundraising event wrap-up Board members shared outcomes from the virtual fundraising event and progress toward event goals. <ul style="list-style-type: none">• Legislative action items Martha shared opportunities for board members to advocate for equitable state tuition funding for charter schools. <ul style="list-style-type: none">• Academics & federal funding update Staff shared our timeline for receiving federal funding and potential investments for this short-term funding.	FYI – oversight FYI – support	Martha Cortes Nicole Elam Casey McLeod Andy Seibert

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?