September 2021 Board Meeting Minutes
Tuesday, September 21, 2021
8:00-11:00 a.m.
Legacy Conference Room
2255 Ralston Ave, Indianapolis, IN 46218

KIPP:INDY
PUBLIC SCHOOLS

Board Attendees
- **In-Person: Randie Dial, Andra Liepa, Barato Britt, Mindy Shapiro, Stan Chen, AT Simpson, Jim Keller, John Martin, Chandra Orr**
- **Virtual: Nicole Elam, Regina Cross, Blair Mancini**

Agenda

Time	Topic	Purpose	Owner
8:00	Meeting Called to Order • Objectives • Public input • Board gratitude • Upcoming opportunities to engage • Polls in Boardable & board signatures • **Board unanimously approved July 2021 meeting minutes: Barato Britt, Regina Cross, Randie Dial, Nicole Elam, Jim Keller, Andra Liepa, John Martin, Mindy Shapiro, AT Simpson, Stanley Chen** • **Board unanimously approved July and August financials (board reports and voucher registers): Barato Britt; Stanley Chen; Regina Cross; Randie Dial; Nicole Elam; Jim Keller; Andra Liepa; Blair Mancini; John Martin; Mindy Shapiro; AT Simpson, Stan Chen**	Procedural Board action – vote	Stan Chen Andy Seibert
8:15	External Advocacy • ACE committee update • Development committee update from event • Communicating about our mission: **Board engages in discussion around how to communicate about KIPP Indy's mission – in an asset-based way that highlights our students and community.**	FYI – oversight Board action – discussion	Marta Cortes Barato Britt Andy Seibert Nicole Elam
9:00	What is our data telling us? • Progress towards goals • Beginning-of-the-year data **Board discusses academic and attendance data and reviews the main takeaways.**	FYI – oversight Board action – discussion	Andy Seibert Casey McLeod Nick Perry
9:45	How are we centering the perspectives and cultures of our students and families? • Conversation with Unite K-2 leaders **Board engages with leaders on support they need.**	FYI – support Board action – discussion	Stan Chen Crystal Cieslak Trinere Richie
10:15	Meeting Wrap-Up • Board headshots • Board meeting feedback survey		Stan Chen