

## July 2021 Board Meeting Minutes

Tuesday, July 20, 2021

8:00-11:00 a.m.

KIPP Indy Legacy High (2255 Ralston Avenue)



### Board Attendees

- **In-Person: Stan Chen, Chandra Orr, Andra Liepa, Jimmy Rayford, AT Simpson, Brian Garrison, Mindy Shapiro, Barato Britt**
- **Virtual: Nicole Elam, John Martin, Silvia Luque**

### Meeting Minutes

Time	Topic	Purpose
8:00	<b>Meeting Called to Order</b> <ul style="list-style-type: none"><li>• Objectives</li><li>• Public input</li><li>• Board gratitude</li><li>• FY22 opportunities to engage &amp; learn about our community</li><li>• <b>May 2021 Meeting Minutes: Board unanimously approved May Meeting Minutes: Stanley Chen; Randie Dial; Nicole Elam; Brian R. Garrison; Andra Liepa; Blair Mancini; John Martin; Chandra Orr; Jimmy Rayford; Mindy Shapiro; AT Simpson</b></li><li>• <b>May &amp; June Finance Report &amp; Voucher Registers: Board unanimously approved May &amp; June financials: Stanley Chen; Randie Dial; Nicole Elam; Brian R. Garrison; Andra Liepa; Blair Mancini; John Martin; Chandra Orr; Jimmy Rayford; Mindy Shapiro; AT Simpson</b></li></ul>	Procedural Board action – vote
8:15	Conversation with Legacy High Students	FYI – oversight  Board action – discussion
9:00	FY22 Initiatives and Goals	FYI – oversight
9:10	Committee Updates <ul style="list-style-type: none"><li>• Risk Management</li><li>• Development</li><li>• Governance: <b>Board shared thoughts and next steps on board member prospects that meet KIPP Indy's 2025 priorities.</b></li></ul>	FYI – oversight FYI – support
10:00	Board Engagement <ul style="list-style-type: none"><li>○ FY21 self-assessment results</li><li>○ FY22 board engagement expectations: <b>Board members will participate in at least 80% if full board and committee meetings, donate personally, and increase give/get by 10%.</b></li><li>○ Board meeting feedback survey: <b>Board members provided feedback on today's meeting.</b></li></ul>	FYI – support