

## July 2022 Board Meeting Minutes

Tuesday, July 19, 2022

8:00-10:00 a.m.

KIPP Indy Legacy High

2255 Ralston Ave, Indianapolis, IN 46218

### Attendees

In-Person: AT Simpson, Andra Liepa, David Rosenberg, Mindy Shapiro, Melissa Borom, Randie Dial, Jim Keller, Brian Garrison, Barato Britt, Regina Cross, John Martin

### Meeting Minutes

Time	Topic	Purpose	Owner
8:00	Welcome & Meeting Called to Order <ul style="list-style-type: none"><li>Public input: <b>no public input</b></li><li>Voting items<ul style="list-style-type: none"><li>May meeting minutes: <b>board unanimously approved Barato Britt, Stanley Chen, Randie Dial, Brian R. Garrison, Andra Liepa, Chandra Orr, Jimmy Rayford, Mindy Shapiro, AT Simpson</b></li><li>May financials: <b>board unanimously approved Barato Britt, Stanley Chen, Randie Dial, Brian R. Garrison, Andra Liepa, Chandra Orr, Jimmy Rayford, Mindy Shapiro, AT Simpson</b></li><li>Playground contract: <b>board unanimously approved Barato Britt, Stanley Chen, Randie Dial, Brian R. Garrison, Andra Liepa, Chandra Orr, Jimmy Rayford, Mindy Shapiro, AT Simpson</b></li></ul></li></ul>	Procedural Board action – vote	Regina Cross
8:10	Committee Updates <ul style="list-style-type: none"><li>Governance Committee<ul style="list-style-type: none"><li>Term renewal: Barato Britt: <b>board unanimously approved AT Simpson, Andra Liepa, David Rosenberg, Mindy Shapiro, Melissa Borom, Randie Dial, Jim Keller, Brian Garrison, Barato Britt, Regina Cross, John Martin</b></li><li><b>Reviewed FY23 board recruitment priorities</b></li><li><b>Reviewed FY22 self-assessment results and key takeaways</b></li></ul></li><li>Development Committee<ul style="list-style-type: none"><li><b>Reviewed FY23 committee goals and board's role in fundraising</b></li><li><b>Updated the board on the April fundraising event and the board's role in sponsorship</b></li></ul></li></ul>	FYI – oversight Board action – vote	Brian Garrison Randie Dial
8:40	2025 Priorities <ul style="list-style-type: none"><li>Instructional systems<ul style="list-style-type: none"><li><b>Reviewed 2021-22 academic data</b></li><li><b>Introduced the <i>See All Students 2022-23</i> initiative</b></li></ul></li></ul>	FYI – oversight	Casey McLeod Brittany Mack Andy Seibert