

## March 2022 Board Meeting Minutes

Tuesday, March 22, 2022

8:00-11:00 a.m.

KIPP Indy Legacy High

2255 Ralston Ave, Indianapolis, IN 46218



### Board Attendees

**Attended:** Stan Chen, Andra Liepa, Randy Dial, Chandra Orr, AT Simpson, Barato Britt, Jimmy Rayford, Mindy Shapiro, Regina Cross

**Virtual:** John Martin, Nicole Elam

**Non-attendees:** Jim Keller, Ryan Vaughn, Brian Garrison

### 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 (Feb meeting minutes, Feb financials): <b>Board unanimously approved Feb meeting minutes and financials: Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Nicole Elam, Andra Liepa, John Martin, Chandra Orr, Jimmy Rayford, AT Simpson</b></li></ul>	Procedural Board action – vote	Stan Chen Andy Seibert
8:15	Board Committee Updates <ul style="list-style-type: none"><li>ACE: <b>ACE Committee provided update on outcomes of legislative session and reiterated committee’s priorities on equitable funding and civic and community outreach.</b></li><li>Academics: <b>Academics Committee provided oversight to new charter amendment – Alternative Educational Setting Pilot Program; and overview of semester 2 culture supports for students.</b></li></ul>	FYI – oversight	Martha Cortes Barato Britt Casey McLeod Andra Liepa
9:00	Enrollment Expansion Discussion: <b>Board reviews rationale for exploring expanding enrollment at Unite in the wake of another school closure in our community; board vetted recommendation to expand Unite by 100 students in K-2 grades. Board expressed support of recommendation.</b>	Board action – discussion	Andy Seibert