

September 2022 Board Meeting Minutes

Tuesday, September 27, 2022

8:00-10:00 a.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202



Attendance

In-Person: Randie Dial, Andra Liepa, AT Simpson, Jimmy Rayford, Mindy Shapiro, Regina Cross, Barato Britt, Jim Keller

Virtual: John Martin, David Rosenberg, Melissa Borom

Did not attend: Brian Garrison, Stan Chen, Nicole Elam

Meeting Minutes

Time	Topic	Purpose	Owner
8:00	Welcome & Meeting Called to Order <ul style="list-style-type: none">Public input: no public inputVoting items<ul style="list-style-type: none">July meeting minutes: board unanimously approved: Barato Britt, Stanley Chen, Randie Dial, Andra Liepa, Jimmy Rayford, David Rosenberg, Mindy Shapiro, AT Simpson, John Martin, Regina CrossJune & July financials: board unanimously approved: Barato Britt, Stanley Chen, Randie Dial, Andra Liepa, Jimmy Rayford, David Rosenberg, Mindy Shapiro, AT Simpson, John Martin, Regina CrossAssurance forms from Mayor's Office	Procedural Board action – vote	Regina Cross
8:15	Committee Updates <ul style="list-style-type: none">Governance Committee<ul style="list-style-type: none">Board nomination - Sally Schacht: board unanimously approved: Randie Dial, Andra Liepa, AT Simpson, Jimmy Rayford, Mindy Shapiro, Regina Cross, Barato Britt, Jim Keller, John Martin, David Rosenberg, Melissa BoromDevelopment: Provided event updated - 78.5% of board members have secured at least one sponsor, 3 have secured 2+ sponsors, 15/32 are first-time sponsorsAcademics: Shared updated KIPP Forward & talent data	FYI – oversight Board action – vote	Brian Garrison Randie Dial Andra Liepa
8:40	2025 Priorities – Growth Strategy <ul style="list-style-type: none">2022-23 enrollment data: exceeded budget targetReviewed current implications from the external education landscapeDiscuss current strategy	Board action – discussion	Andy Seibert