

November 2022 Board Meeting Minutes

Tuesday, November 15, 2022

8:00-10:00 a.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202

Attendance

In-Person: Randie Dial, Stan Chen, Andra Liepa, Jim Keller, Regina Cross, AT Simpson, Barato Britt, David Rosenberg, Brian Garrison, Sally Schacht, Jimmy Rayford, John Martin

Virtual: Nicole Elam, Melissa Borom

Did not attend: Mindy Shapiro

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">September meeting minutes: board unanimously approved September meeting minute - Melissa Borom, Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Nicole Elam, Brian R. Garrison, Jim Keller, Andra Liepa, John Martin, Jimmy Rayford, David Rosenberg, Mindy Shapiro, AT SimpsonAugust, September financials: board unanimously approved August and September financials - Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Nicole Elam, Brian R. Garrison, Jim Keller, Andra Liepa, John Martin, Jimmy Rayford, David Rosenberg, Mindy Shapiro, AT SimpsonFAFSA data sharing agreement: board unanimously approved FAFSA data sharing agreement - Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Nicole Elam, Brian R. Garrison, Jim Keller, Andra Liepa, John Martin, Jimmy Rayford, David Rosenberg, Mindy Shapiro, AT SimpsonInternal controls: board unanimously approved internal controls - Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Nicole Elam, Brian R. Garrison, Andra Liepa, John Martin, Jimmy Rayford, David Rosenberg, Mindy Shapiro, AT Simpson	Procedural Board action – vote	Regina Cross
8:30	Committee Updates <ul style="list-style-type: none">Finance: Provided FY24 budget preview and approach to taper ESSER funding; reviewed potential implications from 2023 legislative budget sessionDevelopment: Discussed board’s role in end of year giving campaign, Give the Gift of Tutoring	FYI – oversight & support	Nicole Elam John Martin
9:00	2025 Priorities – Growth Strategy Discussed key data and rationale to pursue educating more students in response to demand from families, partnership with IPS, and opportunities moving forward	Board action – discussion	Andy Seibert