

March 2023 Board Retreat Meeting Minutes

8:00 a.m. - 10:30 a.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202



Attendance

In Person: Randie Dial, Stan Chen, Andra Liepa, Sally Schacht, John Martin, Jimmy Rayford, Mindy Shapiro, AT Simpson, Jordan Rodriguez, Jim Keller, Brian Garrison

Virtual: Nicole Elam, Regina Cross

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 board unanimously approved all voting items below: Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Nicole Elam, Brian R. Garrison, Andra Liepa, Jimmy Rayford, Jordan Rodriguez, David Rosenberg, Sally Schacht, Mindy Shapiro, AT Simpson<ul style="list-style-type: none">January meeting minutesDecember & January financialsHVAC contractBoard gratitudeSee All Students (do something short that brings it to life – teacher highlight)	Procedural Board action – vote	Regina Cross
8:30	Committee Updates <ul style="list-style-type: none">ACE<ul style="list-style-type: none">Overview of local and state factors impacting equitable student fundingDevelopment<ul style="list-style-type: none">Overview of upcoming breakfast event, including the role of the board, program components and next steps for guests	Board action – vote	Barato Britt Nicole Elam
9:00	Growth Strategy Update & Discussion <ul style="list-style-type: none">Deepen understanding of the most important strategic areas of focus for growth strategy in FY24	Board action – discussion	
10:00	Panel with KIPP Indy High Legacy Class of 2023 <ul style="list-style-type: none">Discussed with current seniors their high school experience and celebrated post-graduation plans	Board action – discussion	Martha Cortes David Spencer