

January 2023 Board Retreat Meeting Minutes

8:30 a.m. - 4:30 p.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202



Attendance

In Person: Randie Dial, Stan Chen, Andra Liepa, Barato Britt, Sally Schacht, Regina Cross, John Martin, Jimmy Rayford, David Rosenberg, Mindy Shapiro, AT Simpson, Jordan Rodriguez, Jim Keller

Virtual: Nicole Elam, Melissa Borom

Meeting Minutes

Time	Topic	Purpose	Owner
8:30	Welcome & Meeting Called to Order <ul style="list-style-type: none"> • Public input no public input • Voting items board unanimously approved all voting items below: Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Brian R. Garrison, Andra Liepa, John Martin, Jimmy Rayford, David Rosenberg, Mindy Shapiro <ul style="list-style-type: none"> ○ November meeting minutes ○ October, November financials ○ K-8 Kitchen Equipment Contract ○ Region-Wide Access Points Contract ○ K-8 Student Technology Contract 	Procedural Board action – vote	Regina Cross
8:50	Committee Updates <ul style="list-style-type: none"> • Governance <ul style="list-style-type: none"> Term renewals: Jim Keller (2 years), Randie Dial (3 years) – vote Board unanimously approved Jim and Randie renewals - Randie Dial, Stan Chen, Andra Liepa, Barato Britt, Sally Schacht, Regina Cross, John Martin, Jimmy Rayford, David Rosenberg, Mindy Shapiro, Nicole Elam ○ New board nomination: Jordan Rodriguez – vote - Board unanimously approved Jordan nomination - Randie Dial, Stan Chen, Andra Liepa, Barato Britt, Sally Schacht, Regina Cross, John Martin, Jimmy Rayford, David Rosenberg, Mindy Shapiro, Nicole Elam, AT Simpson, Melissa Borom 	Board action – vote	Stan Chen
9:10	Getting to Know Board Members <ul style="list-style-type: none"> • Introductions • Reflections on personal values 	Board action – discussion	Andy Seibert
10:30	Enabling Conditions to Academic Success <ul style="list-style-type: none"> • Overview of 2025 strategic plan • Reflections on commitment to racial equity • Review of conditions that support academic success in student culture, attendance and retention, resources, and talent 	Board action – discussion	Andy Seibert Nick Perry Casey McLeod Ashanti Murdock
1:00	Academic Strategy & Outcomes <ul style="list-style-type: none"> • See All Students initiative overview • Reviewed mid-year growth data – the strongest in KIPP Indy’s history 	Board action – discussion	Casey McLeod
2:30	Committee Discussions	Board action – discussion	Committee Staff