

May 2023 Board Meeting Notes

Tuesday, May 16, 2023

8:00-10:30 a.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202

Attendance

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

Virtual: Nicole Elam, Melissa Borom, AT Simpson

Agenda

Time	Topic	Purpose	Owner
8:00	Welcome & Meeting Called to Order <ul style="list-style-type: none">Signing Accountability AssurancesPublic input no public inputVoting items board unanimously approved all voting items below: Randie Dial, Stan Chen, Andra Liepa, Sally Schacht, Jimmy Rayford, Mindy Shapiro, AT Simpson, Jordan Rodriguez, Jim Keller, Brian Garrison, Barato Britt, Regina Cross, David Rosenberg, Nicole Elam, Melissa Borom<ul style="list-style-type: none">March meeting minutesFebruary & March financials	Procedural Board action – vote	Regina Cross
8:30	Committee Updates <ul style="list-style-type: none">Governance Committee<ul style="list-style-type: none">Board Member Term Renewals – Andra Liepa, Regina Cross, Brian GarrisonBoard Self Eval SurveyDevelopment Committee<ul style="list-style-type: none">Overview of April 2023 fundraising event gratitude & wrap up	FYI – oversight	Stan Chen Nicole Elam
9:00	FY24 Budget & Priorities Discussion <ul style="list-style-type: none">FY23 Results OverviewFY24 PrioritiesFY24 Budget Proposal, Discussion, & Approval<ul style="list-style-type: none">Review and approve FY24 budget aligned to top organizational priorities	Board action – discussion Board action – vote	Andy Seibert
10:00	Executive Session <ul style="list-style-type: none">Discuss performance and provide feedback to Executive Director	Board action – discussion	Regina Cross