

September 2023 Board Meeting Minutes

Tuesday, September 26, 2023

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, Barato Britt, Regina Cross, Jimmy Rayford

Virtual: Sally Schacht, AT Simpson, Melissa Borom

Non-Attendants: Nicole Elam, Brian Garrison, John Martin, Jordan Rodriguez, Jim Keller, David Rosenberg

Meeting Minutes

Time	Topic	Purpose	Owner
8:00	Welcome & Meeting Called to Order <ul style="list-style-type: none">Public inputSign compliance itemsVoting items<ul style="list-style-type: none">August meeting minutes: board unanimously approved - Barato Britt, Stanley Chen, Randie Dial, Andra Liepa, Jimmy Rayford, Jordan Rodriguez, AT Simpson, Melissa BoromJuly & August 2023 Financials: board unanimously approved - Barato Britt, Stanley Chen, Randie Dial, Andra Liepa, Jimmy Rayford, Jordan Rodriguez, AT Simpson, Melissa Borom	Procedural Board action – vote	Regina Cross
8:30	Impact & Connections <ul style="list-style-type: none">Board reflected on the impact they want to have this school year and how they will know if they are successful; they identified connections they can make to KIPP to support the impact they want to have	Board action – discussion	Stan Chen Randie Dial Regina Cross
9:15	Financial Health & Strategy <ul style="list-style-type: none">FY25 initial draft budgetIPS partnershipReviewed key updated to FY24 budgetDiscussed projected FY25 budget and implications for FY26 and FY27Discussed status of IPS Innovation Agreements and next steps	Board action – discussion	Andy Seibert David Spencer Jimmy Rayford Martha Cortes Barato Britt