

August 2023 Board Meeting Minutes

Tuesday, August 8, 2023

8:00-10:00 a.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202



Attendees:

Randie Dial, Andra Liepa, David Rosenberg, AT Simpson, Brian Garrison, Barato Britt, Stan Chen, Regina Cross, Jordan Rodriguez

Virtual:

Nicole Elam, Melissa Borom

Non-Attendants:

Jim Keller, Jimmy Rayford, Sally Schacht, John Martin

Meeting Minutes

Time	Topic	Purpose	Owner
8:00	Welcome & Meeting Called to Order <ul style="list-style-type: none">Public input no public commentVoting items<ul style="list-style-type: none">May meeting minutes board unanimously approved May meeting minutes Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Nicole Elam, Brian R. Garrison, Andra Liepa, Jordan Rodriguez, David Rosenberg, AT SimpsonEnd of year financials board unanimously approved end of year financials Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Nicole Elam, Brian R. Garrison, Andra Liepa, Jordan Rodriguez, David Rosenberg, AT Simpson	Procedural Board action – vote	Regina Cross
8:30	Strategic Discussion on KIPP Indy's Vision for the 2023-24 School Year <ul style="list-style-type: none">Discussed organizational goal of 70% of students achieving their individual growth goalsAligned on board committee goals in support of organizational goalReviewed See All Students priority	FYI – oversight	Andy Seibert