

## November 2023 Board Meeting Minutes

Tuesday, November 28, 2023

8:00-10:00 a.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202



**In Person Attendees:** Stan Chen, Randie Dial, Sally Schacht, Jordan Rodriguez, Jimmy Rayford, John Martin, Barato Britt, AT Simpson

**Virtual Attendees:** Melissa Borom, Nicole Elam, Regina Cross

**Did Not Attend:** David Rosenberg, Andra Liepa, Brian Garrison, Jim Keller

### Meeting Minutes

Time	Topic	Purpose	Owner
8:00	Welcome & Meeting Called to Order <ul style="list-style-type: none"><li>Public input</li><li>Voting items<ul style="list-style-type: none"><li>Meeting minutes: <b>Board unanimously approved meeting minutes - Melissa Borom, Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Nicole Elam, John Martin, Jimmy Rayford, Jordan Rodriguez, Sally Schacht</b></li><li>Financials: <b>Board unanimously approved September and October financials - Melissa Borom, Barato Britt, Stanley Chen, Regina Cross, Randie Dial, Nicole Elam, John Martin, Jimmy Rayford, Jordan Rodriguez, Sally Schacht</b></li></ul></li></ul>	Procedural Board action – vote	Regina Cross
8:25	Committee Updates <ul style="list-style-type: none"><li>Development Committee: <b>review board expectations for end of year give activities</b></li><li>Governance Committee<ul style="list-style-type: none"><li>Vote on board member nominees <b>Board unanimously approved Bob DeVoss, Ericka Sandars, Kristin Grimme - Stan Chen, Randie Dial, Sally Schacht, Jordan Rodriguez, Jimmy Rayford, John Martin, Barato Britt, AT Simpson, Melissa Borom, Nicole Elam, Regina Cross</b></li></ul></li></ul>	FYI – support Board action – vote	Nicole Elam Stan Chen
9:00	Indianapolis Public School Partnership <ul style="list-style-type: none"><li><b>Reviewed current status of innovation agreement and discussed next steps</b></li></ul>	Board action – discussion	Andy Seibert