

## May 2024 Board Meeting Minutes

Tuesday, May 21, 2024

8:00-10:00 a.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202



### Attendance

**In-person:** John Martin, Stan Chen, Regina Cross, Andra Liepa, Randie Dial, Jimmy Rayford, Kristin Grimme, Brian Garrison, Jordan Rodriguez, Jim Keller, Barato Britt, Sally Schacht

**Virtual:** AT Simpson, Melissa Borom

**Absent:** David Rosenberg

### Meeting Minutes

Time	Topic	Purpose	Owner
8:00	<p>Welcome &amp; Meeting Called to Order</p> <ul style="list-style-type: none"><li>• Agenda</li><li>• Public input</li><li>• Voting items<ul style="list-style-type: none"><li>○ March &amp; April meeting minutes: <b>Board unanimously approved John Martin, Stan Chen, Regina Cross, Andra Liepa, Randie Dial, Jimmy Rayford, Kristin Grimme, Brian Garrison, Jordan Rodriguez, Jim Keller, Barato Britt, Sally Schacht, AT Simpson, Melissa Borom, Ericka Sanders, Bob DeVoss</b></li><li>○ March &amp; April finances: <b>Board unanimously approved John Martin, Stan Chen, Regina Cross, Andra Liepa, Randie Dial, Jimmy Rayford, Kristin Grimme, Brian Garrison, Jordan Rodriguez, Jim Keller, Barato Britt, Sally Schacht, AT Simpson, Melissa Borom, Ericka Sanders, Bob DeVoss</b></li><li>○ FY25 Custodial Contract: <b>Board unanimously approved John Martin, Stan Chen, Regina Cross, Andra Liepa, Randie Dial, Jimmy Rayford, Kristin Grimme, Brian Garrison, Jordan Rodriguez, Jim Keller, Barato Britt, Sally Schacht, AT Simpson, Melissa Borom, Ericka Sanders, Bob DeVoss</b></li><li>○ FY25 Food Services Contract: <b>Board unanimously approved John Martin, Stan Chen, Regina Cross, Andra Liepa, Randie Dial, Jimmy Rayford, Kristin Grimme, Brian Garrison, Jordan Rodriguez, Jim Keller, Barato Britt, Sally Schacht, AT Simpson, Melissa Borom, Ericka Sanders, Bob DeVoss</b></li><li>○ Term renewals (2 years): John Martin &amp; AT Simpson: <b>Board unanimously approved John Martin, Stan Chen, Regina Cross, Andra Liepa, Randie Dial, Jimmy Rayford, Kristin Grimme, Brian Garrison, Jordan Rodriguez, Jim Keller, Barato Britt, Sally Schacht, AT Simpson, Melissa Borom, Ericka Sanders, Bob DeVoss</b></li><li>○ Leadership term renewals (1 year): Regina Cross</li></ul></li></ul>	<p>Procedural Board action – vote</p>	<p>Regina Cross</p>

	<p>(Chair) &amp; Randie Dial (Vice Chair): <b>Board unanimously approved John Martin, Stan Chen, Regina Cross, Andra Liepa, Randie Dial, Jimmy Rayford, Kristin Grimme, Brian Garrison, Jordan Rodriguez, Jim Keller, Barato Britt, Sally Schacht, AT Simpson, Melissa Borom, Ericka Sanders, Bob DeVoss</b></p> <ul style="list-style-type: none"> <li>• Celebrating board service: Stan Chen, Nicole Elam</li> </ul>		
8:30	<p>Committee Insight</p> <ul style="list-style-type: none"> <li>• <b>ACE: Looking ahead in FY25: IPS School Board seats are up for reelection, including the District 2 seat that represents the high school and an At-Large seat; Legislature will create a new two-year budget</b></li> <li>• <b>Academics: Will review EOY academics data in June, in August meeting will share with full board</b></li> <li>• <b>Development: Exceeding fundraising goal and on track to meet sponsorship goal for 20<sup>th</sup> anniversary event</b></li> <li>• <b>Governance: complete board self-assessment and send Randie board prospects aligned to priorities</b></li> </ul>	FYI – support	Barato Britt Andra Liepa Sally Schacht Randie Dial
8:45	<p>FY25 Budget</p> <ul style="list-style-type: none"> <li>• <b>Budget investments lead to student success</b></li> <li>• <b>FY25 budget priorities are grounded in 70% goal</b></li> <li>• <b>We have overcome significant obstacles to ensure a strong budget position that robustly resources priorities</b></li> <li>• <b>Board unanimously approved John Martin, Stan Chen, Regina Cross, Andra Liepa, Randie Dial, Jimmy Rayford, Kristin Grimme, Brian Garrison, Jordan Rodriguez, Jim Keller, Barato Britt, Sally Schacht, Melissa Borom, Ericka Sanders, Bob DeVoss</b></li> </ul>	Board action – Discussion Board action – vote	Andy Seibert
9:50	Close Meeting	Procedural	Regina Cross

