

March 2024 Board Meeting Minutes

Tuesday, March 19, 2024

8:00-10:00 a.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202



Attendance

In-person: Randie Dial, Sally Schacht, Stan Chen, Andra Liepa, Barato Britt, Kristin Grimme, John Martin, Mellissa Borom, Regina Cross, Bob DeVoss, Ericka Sanders

Virtual: AT Simpson, Jimmy Rayford, David Rosenberg, Jordan Rodriguez

Non-attendants: Brian Garrison, Jim Keller

Meeting Minutes

Time	Topic	Purpose	Owner
8:00	<p>Welcome & Meeting Called to Order</p> <ul style="list-style-type: none">Public inputAgendaGovernance items<ul style="list-style-type: none">Meeting minutes: Board unanimously approved Randie Dial, Sally Schacht, Stan Chen, Andra Liepa, Barato Britt, Kristin Grimme, John Martin, Mellissa Borom, Regina Cross, Bob DeVoss, Ericka Sanders, AT Simpson, Jimmy Rayford, David RosenbergFinancials Board unanimously approved Randie Dial, Sally Schacht, Stan Chen, Andra Liepa, Barato Britt, Kristin Grimme, John Martin, Mellissa Borom, Regina Cross, Bob DeVoss, Ericka Sanders, AT Simpson, Jimmy Rayford, David RosenbergContracts<ul style="list-style-type: none">SkyBound Education Board unanimously approved Randie Dial, Sally Schacht, Stan Chen, Andra Liepa, Barato Britt, Kristin Grimme, John Martin, Mellissa Borom, Regina Cross, Bob DeVoss, Ericka Sanders, AT Simpson, Jimmy Rayford, David RosenbergC & T Design Board unanimously approved Randie Dial, Sally Schacht, Stan Chen, Andra Liepa, Barato Britt, Kristin Grimme, John Martin, Mellissa Borom, Regina Cross, Bob DeVoss, Ericka Sanders, AT Simpson, Jimmy Rayford, David RosenbergCharter School Facility Grant Resolutions Board unanimously approved Randie Dial, Sally Schacht, Stan Chen, Andra Liepa, Barato Britt, Kristin Grimme, John Martin, Mellissa Borom, Regina Cross, Bob DeVoss, Ericka Sanders. AT Simpson, Jimmy Rayford, David Rosenberg	<p>Procedural Board action – vote</p>	<p>Regina Cross</p>

8:15	<p>Committee Share Outs</p> <ul style="list-style-type: none"> • Finance: reviewed overview of FY25 budget planning process • Academics: reviewed updated region-wide goal for next year with a transition to proficiency and associated staffing shifts to achieve goal • Governance: reviewed upcoming aims with board recruitment and engagement • Development: reviewed board’s role in the September 20th anniversary event • Advocacy and Community Engagement: reviewed upcoming IPS board elections and 2025 budget legislative session 	FYI – support	John Martin Andra Liepa Stan Chen Sally Schacht Barato Britt
8:45	<p>Partnership with Indianapolis Public Schools</p> <ul style="list-style-type: none"> • Agreements: Reviewed terms to the three revised Innovation Agreements and new Transfer Agreement which will be approved in April 	Board action – discussion	Andy Seibert
9:50	Close Meeting	Procedural	Regina Cross