

March 2025 Board Meeting Minutes

Tuesday, March 18, 2025

8:30-10:30 a.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202



Attendance

- **Present:** Randie Dial, Brian Garrison, Chris Tucker, Angie Howard, Jimmy Rayford, Andra Liepa, Ericka Sanders, Regina Cross, John Martin, Barato Britt, Kristin Grimme, Jordan Rodriguez
- **Absent:** David Rosenberg, Scott Nichols, Sally Schacht, Bob DeVoss, Melissa Borom, AT Simpson

Meeting Minutes

Time	Topic	Purpose	Owner
8:30	Welcome & Meeting Called to Order <ul style="list-style-type: none">• Public input• Voting items<ul style="list-style-type: none">○ November meeting minutes○ November/December/January financials○ KIPP Indy Board Bylaws○ KIPP Indy Internal Controls & Federal Procurement Procedures○ Custodial Contract FY26○ board unanimously approved all oversight items: Randie Dial, Brian Garrison, Chris Tucker, Angie Howard, Jimmy Rayford, Andra Liepa, Ericka Sanders, Regina Cross, John Martin, Barato Brit, Kristin Grimme, Jordan Rodriguez	Procedural Board action – vote	Regina Cross
8:45	Committee Insights <ul style="list-style-type: none">• Governance – Barato Britt board term renewal (vote) board unanimously approved term renewal: Randie Dial, Brian Garrison, Chris Tucker, Angie Howard, Jimmy Rayford, Andra Liepa, Ericka Sanders, Regina Cross, John Martin, Barato Brit, Kristin Grimme, Jordan Rodriguez• Academics: reviewed spring testing timeline and 2nd grade IREAD results• Development: Current fundraising is \$1.5M on \$1.1M goal• ACE: reviewed legislative session impact on our students, state budget, partnership with IPS, and implications of federal policy changes• Finance & Facility: reviewed K-8 expansion project and common school fund opportunity	FYI – support Board action – vote	Committee Chairs
9:20	Strategic Discussion – 2028 Strategic Plan <ul style="list-style-type: none">• Process• Long-term goal: by 2028, KIPP Indy will be in the top quartile of all public schools within IPS’s boundaries• Strategic priorities: attendance and retention, teacher coaching and development, principal supports	Board action – discussion	Carly Discipio David Spencer
10:20	Close Meeting	FYI – support	Regina Cross

