

May 2025 Board Meeting Minutes

Tuesday, May 20, 2025

8:30-10:30 a.m.

KIPP Indy Community Office

1145 E 22nd St, Indianapolis, IN 46202



Attendance

In-Person: Regina Cross, Randie Dial, John Martin, Barato Britt, Brian Garrison, John Martin, Bob DeVoss, Andra Liepa, Jimmy Rayford, Kristin Grimme, Chris Tucker, Scott Nichols, Sally Schacht, Jordan Rodriguez, Ericka Sanders

Virtual: Angie Howard, Melissa Borom

Absent: AT Simpson, David Rosenberg

Meeting Minutes

Time	Topic	Purpose	Owner
8:30	Welcome & Meeting Called to Order <ul style="list-style-type: none">Public inputMarch meeting minutes – vote board unanimously approved Regina Cross, Randie Dial, John Martin, Barato Britt, Brian Garrison, John Martin, Bob DeVoss, Andra Liepa, Jimmy Rayford, Kristin Grimme, Chris Tucker, Scott Nichols, Sally Schacht, Jordan Rodriguez, Angie Howard, Melissa Borom, Ericka SandersFinancials – vote board unanimously approved Regina Cross, Randie Dial, John Martin, Barato Britt, Brian Garrison, John Martin, Bob DeVoss, Andra Liepa, Jimmy Rayford, Kristin Grimme, Chris Tucker, Scott Nichols, Sally Schacht, Jordan Rodriguez, Angie Howard, Melissa Borom, Ericka SandersOEI Compliance: accountability reports, IODL, incident communicationBoard gratitude Thanked board members for their service: Brian Garrison, David Rosenberg, Jim KellerBoard leadership new 2 year terms (Chair, Randie Dial; Vice Chair, Jimmy Rayford) – vote board unanimously approved Regina Cross, Randie Dial, John Martin, Barato Britt, Brian Garrison, John Martin, Bob DeVoss, Andra Liepa, Jimmy Rayford, Kristin Grimme, Chris Tucker, Scott Nichols, Sally Schacht, Jordan Rodriguez, Angie Howard, Melissa Borom, Ericka Sanders	Procedural Board action – vote	Regina Cross
8:50	2024-25 Performance <ul style="list-style-type: none">End of year non-academic metrics strong enabling conditions to support student academic outcomeEnd of year assessments compared to goals overall, 58% of students were at/approaching student proficiency in ELA and 55% in math	FYI – oversight	Casey McLeod David Spencer
9:45	Committees <ul style="list-style-type: none">FY26 budget, K-8 facility expansion funding sources, common school fund overview FY26 Projections -	Board action – vote FYI – support	Committee Chairs

	Days Cash on Hand: 138, Debt Service Coverage Ratio: 1.68 (bond requirement is 1.1 DSCR); board unanimously approved Regina Cross, Randie Dial, John Martin, Barato Britt, Brian Garrison, John Martin, Bob DeVoss, Andra Liepa, Jimmy Rayford, Kristin Grimme, Chris Tucker, Scott Nichols, Sally Schacht, Jordan Rodriguez, Angie Howard, Melissa Borom, Ericka Sanders <ul style="list-style-type: none"> • Committee highlights 		
10:20	Close Meeting	FYI – support	Regina Cross