

KIPP Indy Public Schools
Full Board Meeting Minutes
September 23, 2025

1. Welcome & Oversight

a. Review Agenda & Objectives

b. Public Input

No public input shared

c. May Meeting Minutes - Vote

Board unanimously approved meeting minutes: Randie Dial, Bob DeVoss, John Martin, Andra Liepa, Barato Britt, Sally Schacht, Chris Tucker, Jimmy Rayford, Angie Howard, AT Simpson, Ericka Sanders, Jordan Rodriguez

d. Financials (August, July, June) - Vote

Board unanimously approved financials: Randie Dial, Bob DeVoss, John Martin, Andra Liepa, Barato Britt, Sally Schacht, Chris Tucker, Jimmy Rayford, Angie Howard, AT Simpson, Ericka Sanders, Jordan Rodriguez

e. School Safety Plan - acknowledge

f. Board Conflict of Interest Policy

Board signed Statements

g] FY26 Budget Re-adoption: board unanimously approved - Randie Dial, Bob DeVoss, John Martin, Andra Liepa, Barato Britt, Sally Schacht, Chris Tucker, Jimmy Rayford, Angie Howard, AT Simpson, Ericka Sanders, Jordan Rodriguez

2. Mission Moment

a. Recognizing Legacy High as Top 10 Public HS in Indy by U.S. News & World Report [Article](#)

3. State of the Region

ED overview of the current status of the region

a. Report Card

Reviewed where we are on-track, not quite on track, and off track related to some of our most important goals

b. Problem of Practice

Board discussed recommendations to support staff culture at one of the schools

4. Committee Updates

a. Academics Committee

Reviewed third grade IREAD scores from spring summer, beginning of the year DIBELS data, and beginning of the year i-Ready data as well as KIPP Indy's response to the data

b. Governance Committee

Reviewed board 2025 board self-assessment survey and our response - including aligned board behaviors to core values and annual board roles/expectations

c. Development Committee

Board discussed development expectations and historical board giving

5. Close Meeting

Attendance

- In Person: Randie Dial, Bob DeVoss, John Martin, Andra Liepa, Barato Britt, Sally Schacht, Chris Tucker, Jimmy Rayford, Angie Howard, AT Simpson, Ericka Sanders

Virtual: Jordan Rodriguez

Absent: Krstin Grimme, Regina Cross, Scott Nichols