

KIPP Indy Public Schools

Board Meeting Minutes

March 31, 2026 from 8:30-10:30 a.m.

KIPP Indy Legacy High

1. Welcome & Oversight

a. Review Agenda & Objectives

Objectives

Governance

- Provide oversight to current finances and legal obligations

Advocacy

- Identify opportunities to reach fundraising goals for the fall event

Strategy

- Review headlines from FY27 budget draft and provide feedback on budget tradeoffs
- Guide KIPP Indy through navigating education policy changes

b. KIPP Indy Board Expectations & Behaviors

Board discussed behaviors that we want to embody during today's meeting

c. Board Gratitude

d. Public Input

No public input

e. January Meeting Minutes - Vote: Randie Dial, Sally Schacht, Andra Liepa, Jordan Rodriguez, Ericka Sanders, AT Simpson, Angie Howard, Kristin Grimme, Regina Cross Board unanimously approved meeting minutes.

f. January & February Financials - Vote: Randie Dial, Sally Schacht, Andra Liepa, Jordan Rodriguez, Ericka Sanders, AT Simpson, Angie Howard, Kristin Grimme, Regina Cross Board unanimously approved financials

g. Evolv (Metal Detectors Lease) Contract - Vote: Randie Dial, Sally Schacht, Andra Liepa, Jordan Rodriguez, Ericka Sanders, AT Simpson, Angie Howard, Kristin Grimme, Regina Cross

Board unanimously approved Evolv contract

2. Board acknowledged receipt of CY2025 Excessive Education Fund Transfer Notification for each of our schools

3. Mission Moment

- a.** Class of 2026 Legacy Leaders
Spoke to students from the class of 2026

4. State of the Region

- a.** Report Card
Reviewed IREAD grade 3 results from administration #1; ILEARN Checkpoint #3 results, School Report Card

- b.** Problem of Practice - FY27 Draft Budget
Reviewed FY27 budget metrics, risks, and opportunities. Discussed feedback from the board. We will review final budget in May meeting and vote on adopting the budget at that time.

5. Committee Updates

- a.** ACE Committee
Reviewed final HB1423
- b.** Development Committee
Reach out to your network for sponsors for event.

6. Close Meeting

Attendance

In-Person: Randie Dial, Sally Schacht, Andra Liepa, Jordan Rodriguez, Ericka Sanders, AT Simpson, Angie Howard

Virtual: Kristin Grimme, Regina Cross

Absent: Bob DeVoss, Chris Tucker, Scott Nichols, Jimmy Rayford, Barato Britt, John Martin