

# KIPP Indy Board Meeting Minutes

May 19, 2026 from 8:30-10:30

In-Person: Sally Schacht, Regina Cross, AT Simpson, Ericka Sanders, Andra Liepa, John Martin, Angie Howard, Chris Tucker, Kristin Grimme, Barato Britt, Jordan Rodriguez, Bob DeVoss, Jimmy Rayford

Absent: Randie Dial, Scott Nichols

## 1. Welcome & Oversight

### a. Review Agenda & Objectives

### b. Board Gratitude

### c. Public Input

No public input

### d. March Meeting Minutes - Vote

### e. March, April Financials - Vote

### f. Contract Approvals

#### i. Aramark (Food Services)

This is our annual food service vendor contract. The Consumer Price Index (CPI) for our FY27 contract increased by 6.1%. This is mainly due to the fact that we asked our FSMC to provide 5% wage increases to staff in hopes of retaining them over the summer. These costs are offset by student meal reimbursements.

#### ii. Lion (Custodial Vendor)

This is our annual custodial vendor contract. There is a \$30k increase for our FY27 contract because we incorporated giving staff a 5% raise as well as added another mid-day custodian at the K-8 building. Breakdown below is below:

- a. K-8: \$444,036.48
- b. Legacy: \$135,426.96

#### iii. Eco Shred (Document Shredding Contract)

This is our document-shredding contract. There are no changes to the contract, just a three-year agreement so needs our full board approval.

#### iv. Pepper Construction

This is a standard AIA agreement for the K-8 gym renovation. The dollar value triggers full board approval (\$523k).

**g. Board Bylaws/ Internal Controls**

**Internal Controls**

- Updated IDOE requirements: Whistleblower protections, Recycled inventory procedures, Fringe benefits, Disposal of inventory, Expenditure coding, "Domestic preference" for procurement, Allowability of costs
- Credit card limit to \$200,000 (not \$100,00)

**Board Bylaws**

- Added The Edna Martin Christian Center President/CEO (or proxy) as an ex-officio director - the EMCC board recently made this same update for the KIPP Indy ED
- Updated contract approval to include contracts for longer than 3 years (mirrors internal controls)
- Additional clauses around conflict of interest to satisfy new requirements under 2 CFR § 200.318(c)

Board unanimously voted for meeting minutes, financials, contracts, internal controls, and bylaws: Sally Schacht, Regina Cross, AT Simpson, Ericka Sanders, Andra Liepa, John Martin, Angie Howard, Chris Tucker, Kristin Grimme, Barato Britt, Jordan Rodriguez, Bob DeVoss, Jimmy Rayford

**h. Mayor's Office of Education Innovation Oversight Items**

**i. 2024-25 Mayor's Office Accountability Reports**

Annually, our board needs to acknowledge that they have read and understand our latest accountability reports [which you can find on our authorizer's website](#). At our meeting, please sign the assurance form stating you have done this.

**ii. Incident Communication Policy**

Annually, our board needs to acknowledge that they have read and understand our authorizer's Incident Communication Policy which you can find attached. At our meeting, please sign the assurance form stating you have done this.

**iii. Indiana Open Door Law (IODL)**

Every charter school board must adhere to IODL when holding board meetings, executive sessions, and committee meetings. For brief guidelines on IODL, review the OEI IODL guidelines in the [OEI Handbook](#). These guidelines serve as a quick reference for boards; however, all schools are responsible for reviewing and complying with IODL code. To read the law in its entirety, review the IODL in the [Public Access Handbook](#).

**2. Mission Moment**

Heard reflections from a parent

**3. State of the Region**

**a. Report Cards & Problem of Practice**

Board provided oversight to end-of-year results, discussed strengths in performance, and identified vulnerabilities to monitor

#### 4. Committee Updates

Attached you can find progress on board committee goals. During our meeting, we will focus updated on Finance, Governance, and Development.

##### a. Finance Committee

###### i. FY27 Budget Approval

###### ii. Board Resolution to Approve Investment of Excess Cash

Board unanimously approved FY27 budget and resolution: Sally Schacht, Regina Cross, AT Simpson, Ericka Sanders, Andra Liepa, John Martin, Angie Howard, Chris Tucker, Kristin Grimme, Barato Britt, Jordan Rodriguez, Bob DeVoss, Jimmy Rayford

<FYI> Applying for State Facilities Incentive Grant (SFIG) Cohort 1: \$600/student

##### b. Governance Committee

###### i. New Board Nominee - Jay Styles & Marisa Zambrano

###### ii. Term Renewal - John Martin

Board unanimously approved Jay Styles & Marisa Zambrano and John Martin: Sally Schacht, Regina Cross, AT Simpson, Ericka Sanders, Andra Liepa, John Martin, Angie Howard, Chris Tucker, Kristin Grimme, Barato Britt, Jordan Rodriguez, Bob DeVoss, Jimmy Rayford

###### iii. Update on New Advisory Board Members

###### iv. Year-End Board Engagement Review

###### v. Celebrate Board Service - AT Simpson

##### c. Development Committee

###### i. Fundraising Event Progress

#### 5. Close Meeting

##### a. Upcoming Dates

##### b. Board Self-Assessment

Please take the [board self-assessment](#) before you leave on 5/19. This is a requirement from our authorizer.