



May 5, 2022, Board Retreat Minutes  
In-person Meeting with Virtual Option // 1:00-5:00 PM ET

**In-person Board Member Attendees:** John Duff, Anthony “Tony” Lewis, Carol Ludwig, Antonia “Toni” Oviedo, Michael Pickrum, Susan Schaeffler, Jud Starr, Pamela “Pam” Yee, Rashad Young

**Virtual Board Member Attendees:** Barry Caldwell, Crystal Lockerman, Reginald “Reggie” Workman

**Absent Board Member(s):** David Bradley, Marty Rodgers

**Non-Board Member Attendees:** Dane Anderson, Tom Clark, Katie Cole, Jami Dunham, Allison Fansler, Edmund “Ed” Han, Eugene Han, Jacque Patterson, Natalia Rawls, Saumil Shah, Susan Toth

#### **Call to Order**

- The KIPP DC Board of Directors met on Thursday, May 5, 2022. The Board Secretary was present. Fansler called the meeting to order at 1:18 pm. Board members and staff introduced themselves. Fansler reviewed the agenda and the objectives for the day.

#### **Overview of Strategic Plan**

- Schaeffler provided a State of KIPP DC address and shared an overview of KIPP DC’s 2025 mission, vision, and ambition.
- Toth, Dunham, Eugene Han, Anderson, Shah, and Patterson highlighted the priorities, enablers, and bridge year accomplishments of the strategic plan.
- The Board had an opportunity to ask questions.

#### **Board Training**

- Fansler closed the meeting in accordance with section 2-575, subsection 12 of the DC Code. During this closed portion of the meeting, the Board and staff conducted training on topics related to KIPP DC’s strategic priorities.
- Lewis re-opened the meeting to the public after the training and Board management session.

#### **Adjournment**

Lewis adjourned the meeting at 5:04 pm.