



# KIPP DELTA PUBLIC SCHOOLS

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## KIPP Delta, Inc. Minutes of the Board of Director's Meeting

Date: April 17, 2012  
Time: 5:00 pm  
Location: KIPP Delta Public Schools  
Helena, AR

Attendance: Chaulk Mitchell was present. Stacy Sells, Brent Black, Ron Nurnberg, Sam Commella, and Randy Zook attended through a conference call. Chintan Desai took minutes.

### **I. Introduction**

Mr. Randy Zook called the meeting to order at 5:05 p.m.

### **II. Board Chair Report**

No formal report given.

### **III. Executive Director Report**

Mr. Scott Shirey gave a PowerPoint presentation on the Six Basic Questions to update the Board on the status of KIPP Delta Public Schools.

### **IV. Consent Agenda**

Board Meeting Minutes from January 17<sup>th</sup> Board Meeting approved.

### **V. Governance and Nominating Committee Report**

No formal report given.

### **VI. Finance Committee Report**

Mr. Brent Black gave an update on the financial health of KIPP Delta Public Schools. Mr. Black indicated the organization is financially healthy, although some additional fundraising may be required to meet forecasted ending cash.

**VII. Development Committee Report**

Ms. Carissa Godwin gave an update on the fundraising goals for KIPP Delta Public Schools. Ms. Godwin urged the Board to send her names of individuals she should contact to increase fundraising output. Ms. Godwin updated the Board on the recent hire of Ms. Lauren Russell as Development Associate, who will work from Little Rock, Arkansas.

**VIII. Action Agenda**

Due to other commitments for Board members, Mr. Randy Zook moved to discuss Action Agenda items at a future date in order to have a more lengthy discussion. All present Board members were in agreement.

**IX. Adjournment**

There being no further business, Mr. Randy Zook moved to adjourn the meeting. Mr. Ron Nurnberg motioned and Mr. Sam Commella seconded. The meeting was adjourned at 5:45 pm.

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Randy Zook  
Board President

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Scott Shirey  
Executive Director