



KIPP DELTA PUBLIC SCHOOLS

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KIPP Delta, Inc.

Minutes of the Board of Director's Meeting

Date: January 17, 2012
Time: 5:00 p.m.
Place: KIPP Delta Public Schools
Helena, AR

Attendance: Ron Nurnberg, Marcus Nelson, Luke Van De Walle, Andre Williams, Andre Valley Anika Baltimore, Todd Dixon, Scott Shirey, were present. Sam Commella, Stacy Sells, Brent Black, Randy Zook, and Maisie Wright attended through a conference call. Andre Williams took minutes.

I. Introduction

Mr. Randy Zook called the meeting to order at 5:04 p.m.

II. Board Chair Report

No formal report given.

III. Executive Director Report

Mr. Scott Shirey gave a power point presentation on the Six Basic Questions to update the board on status of KIPP Delta.

IV. Action Agenda

Crockets Expulsion Hearing:

11/16 Ms. Jasmine Crocket had received warnings of expulsion. Behavior continued and Mr. Todd Dixon proceeded with the process of expelling her and Mr. Scott Shirey thought it was important enough to bring up to board.

Six occurrences which lead to this:

**KIPP DELTA
COMMUNITIES**

HELENA-WEST
HELENA

BLYTHEVILLE

1. Cursing at a student from outside of the classroom
2. Rude and discourteous at a bball game to Mr. Scott Shirey and Mr. Todd Dixon
3. Posted an inappropriate comment on Facebook
4. Ms. Stephanie Graham told her to remove a scarf and Jasmine refused to do so while being rude. Received warning of expulsion because of this and a contract was signed.
5. Bothering classmates, play fighting, being disruptive
6. Was in school suspension and left for lunch advisory and refused to return.

Ms. Jasmine Crockett gave her statement and plead why she should remain in school. Mrs. Bryant gave her plea on why her daughter should be allowed to stay in school. The board decided to expel Jazmin until January 30th as long as a few conditions are met. These conditions will be passed along in two business days, Thursday January 19th.

V. New addition:

Franklin McClarty to be added to board, it was a unanimous decision to add him.

VI. Trip to Crystal Bridges:

Wanting our choir to go meet the fishers with a performance for fundraising. Talks about have a Gala to introduce new board member. Must raise more money in order to host such event.

VII. There being no further business, Mr. Randy Zook moved to adjourn the meeting. Ms. Stacy Sells motioned and Mr. Brent Black seconds. The meeting was adjourned at 6:36pm.

Randy Zook,
Board President

Scott Shirey,
Executive Director