



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

Date: January 14, 2013
Time: 3:00 pm
Location: Arkansas State Chamber of Commerce
Little Rock, AR

Attendance: Cathy Cunningham, Ron Nurnberg, Randy Zook, Ernest Cunningham, Scott Shirey, Matt Colburn, Luke VanDeWalle, Carissa Godwin in attendance. Chalk Mitchell joined via conference call. Chintan Desai took minutes.

- I. Board Chair Report
 - A. Randy Zook called the meeting to order at 3:01 pm. He announced the resignation of Franklin McLarty from the KIPP Delta Board of Directors.

- II. Executive Director Report
 - A. Scott Shirey gave a presentation on the state of KIPP Delta against the Six Essential Questions.

- III. Consent Agenda
 - A. October Board Meeting Minutes
 - i. Cathy Cunningham motioned for the approval of the October Board minutes. Approved unanimously.
 - B. Policy Manual Revision
 - i. Ron Nurnberg motioned for approval of a policy manual revision which explicitly states maximum and minimum penalties in the student discipline section. Approved unanimously.

- IV. Committee Reports
 - A. Finance Committee
 - i. Anika Baltimore gave the Finance Committee Report.
 - B. Development Committee
 - i. Carissa Godwin gave the Development Committee Report.
 - C. Governance and Nominating Committee
 - i. Luke VanDeWalle and Scott Shirey gave the Governance and Nominating Committee Report
 - ii. Chalk Mitchell motioned to approve a revised version of the KIPP Delta By-Laws. Approved unanimously.
 - D. Legislative Committee
 - i. Ernest Cunningham gave the Legislative Committee Report.

- V. Action Items
 - A. Charter Renewal
 - i. Enrollment Cap
 - 1. Board discussion led to the conclusion that an increase in the enrollment cap would not be sought at the current time.
 - ii. Renewal Cycle (5, 10, 20)
 - 1. Ron Nurnberg motioned to approve KIPP Delta's request for a 10-year charter renewal from the State Board of Education. Approved unanimously.
 - iii. Blytheville Expansion
 - 1. Cathy Cunningham motioned to approve KIPP Delta's request to add a third grade at the Blytheville campus. Approved unanimously.
 - iv. Other
 - B. Security Wall
 - i. Chalk Mitchell motioned for the approval of constructing a security wall at the KIPP Delta Gymnasium at an expense of approximately \$9,000. Approved unanimously.

- VI. Discussion/Presentations
 - A. Graduation Rates
 - i. Board discussion led to the conclusion that while a district-wide goal surrounding 4-year graduation should remain in place, it can be understood if that goal is not met on a yearly basis due to extenuating circumstances.
 - B. Plan for ADE/HWH
 - i. An update was given on the status of discussions with the Arkansas Department of Education. It was reported that Scott Shirey will have a meeting with Arkansas Department of Education Commissioner Tom Kimbrell on Thursday, January 17th.
 - C. Legislative Funding Plan
 - i. Facility Funding
 - ii. Helena Facilities
 - 1. Ernest Cunningham gave an update on the status of pending legislation concerning facilities funding.

- VII. Closing
 - A. There being no further business, Randy Zook motioned for adjournment. Board meeting adjourned at 6:20 pm.

Randy Zook, Board President

Scott Shirey, Executive Director
