



KIPP Delta Board of Directors Meeting
Monday, April 21, 2014
3:00 PM – 6:00 PM

Helena Entrepreneurial Center, 411 Ohio Street, Helena, AR 72342

Board Members in Attendance: Randy Zook, Darrin Williams, Cathy Cunningham, Ron Nurnberg, Joseph Wood, Robin Houseworth, Chalk Mitchell; Sam Commella, and Don Frieson attended via conference line.

Staff in Attendance: Scott Shirey, Matt Colburn, Mike Wright, Carissa Godwin, Luke Van De Walle, Todd Dixon, Stephanie Graham, Meaghan Graul, Hal Harris, Maggie Benson; Chintan Desai took minutes.

- I. Election of New Board Member
 - A. Sam moved to elect Robin Houseworth to the KIPP Delta Board of Directors; Cathy seconded; unanimously approved.
- II. Consent Agenda
 - A. Cathy moved to approve the full Consent Agenda as proposed; Chalk seconded; unanimously approved.
- III. 2014-2015 Budget Discussion
 - A. Matt presented on the KIPP Delta budget as it relates to the organization's proposed goals, priorities, and strategies.
 - B. Charity presented on the proposed FY 15 budget.
 - C. KIPP Delta staff solicited feedback from Board members on the strengths of the budget, areas of concern, and better ways to measure financial health and sustainability.
 - D. Randy requested NSLA funding distribution formulas and what other KIPP regions do in terms of philanthropic reliance.
 - E. The Board discussed the merits of pursuing advocacy efforts to increase NSLA funding for schools with less than a 90% F/R population.
 - F. Matt said the team will come back in July with a more detailed description of parental engagement activities.
 - G. Cathy motioned for tentative approval of budget as presented; Darrin seconded; unanimous approval; KIPP Delta staff will come back in July with a finalized version of budget, a finalized Annual Plan, and description of how the budget and Annual Plan are related.
- IV. Equitable Funding Advocacy Strategy
 - A. Matt presented on inadequate facilities funding for KIPP Delta and its impact on budgeting.
 - B. Lucas presented on some of the highlights from recent advocacy efforts and how Board members can engage.
- V. Break

- VI. Lee County Opportunity
 - A. Todd and Scott presented on a regional high school opportunity for KIPP Delta.
 - B. Given the recent decision by the Arkansas Department of Education to put the Lee County School District under state control, the Board engaged in discussion on potential implications for KIPP Delta.

- VII. Renaming Blytheville Campus
 - A. Robin motioned to rename KIPP Delta's Blytheville campus after Steve Bryles; Chalk seconded; approved unanimously.

- VIII. Updates
 - A. Carissa gave an update on KIPP Delta's upcoming Board-hosted dinners.
 - B. Carissa gave an update on July's KIPP School Summit and Chalk encouraged other Board members to attend.
 - C. Carissa gave an update on the status of KIPP Delta's Capital Campaign. The organization is \$14,000 away from reaching its fundraising target for the project.
 - D. Sam encouraged Board members to continue sending him names of strong candidates for KIPP Delta's Board.

- IX. Closing
 - A. There being no further business, the meeting was adjourned at 6:16 pm.