



KIPP Delta Board of Directors Meeting
Monday, July 21, 2014
3:00 PM - 6:00 PM

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

Board Members in Attendance: Ron Nurnberg, Robin Houseworth, Cathy Cunningham, Chalk Mitchell, Baxter Sharp, Darrin Williams; Don Frieson and Randy Zook called in.

Staff in Attendance: Scott Shirey, Luke Van De Walle, Matt Colburn, Charity Hallman, Carissa Godwin; Megan Balla took minutes.

- I. Consent Agenda
 - A. Cathy moved to approve the Consent Agenda as proposed, except for the annual calendar; Ron seconded; unanimously approved.
 - B. Scott asked the Board to pick a date for the annual board retreat in month of October. Scott suggested October 27th for full day Board retreat.
 - C. Cathy moved to approve updated calendar and Chalk seconded; unanimously approved.

- II. KIPP Delta State of the State
 - A. Scott presented the KIPP Delta State of the State.
 - B. Scott noted that the annual plan is an internal document only.
 - C. Randy asked about the situation with the Pre-K facility; Scott said Pre-K is maxed out of space so we cannot increase enrollment.

- III. Forrest City Action Item
 - A. Scott stated that the charter application to Forrest City has been submitted.
 - B. Scott said there will be a hearing in October for the Charter Authorizing Panel to fully approve opening a KIPP school in Forrest City.
 - C. Scott summarized the charter application that was sent to state board.
 - D. Randy motioned to approve KIPP Delta's Forrest City application to open a school during the 2015-2016 school year; Baxter seconded; unanimously approved.

- IV. Presentation and Approval of Budget and Annual Plan
 - A. Charity presented the proposed FY 2015 budget.
 - B. Cathy moved to approve the budget and plan; Ron seconded; unanimously approved.

- V. KIPP through College (KtC) Presentation and Discussion
 - A. Amy presented the KtC presentation.
 - B. Amy asked the Board to reach out to colleges about partnerships.

- C. Amy asked the Board to reach out to contacts about paid internships for KIPP graduates in college.
- D. Darrin said Southern Bancorp is interested in opening savings accounts for KIPP students with little or no deposit.
- E. Ron suggested the idea of starting a separate college fund for students.
- F. Scott said we also want to empower our kids to provide for themselves.

VI. Committee Reports

- A. Approval of Committee Goals
 - i. Randy and Ron motioned to approve; Darrin seconded; unanimously approved.
- B. Development Committee
 - i. Carissa thanked Board members for the “Give, Get” forms. She stated that there was nothing else to report at that time.
- C. Governance & Nominating Committee
 - i. Chalk and Don said there was nothing to report at that time.
- D. Finance Committee
 - i. Darrin said the Finance Committee had nothing to report at that time.

VII. Closing

- A. Scott asked Board members to bring a computer and/or iPad so documents don't have to be printed. Scott said Board members can print if they see fit prior to meeting.
- B. There being no further business, Randy made a motion to adjourn the meeting; Chalk seconded; unanimously approved. The meeting was adjourned at 5:25pm.