



KIPP Delta Board of Directors Meeting

January 24, 2017

3:00 PM – 6:00 PM

Location: KIPP Forrest City College Preparatory School
Conference Line: 870-228-9000 ext. 9008 password 908

Board Members in Attendance: Vince Billingsley, Baxter Sharp, Judge Chalk Mitchell, Kristen Wright, Cathy Cunningham, Darrin Williams, Robin Houseworth in attendance; Joseph Wood and Ron Nurnberg joined by conference line.

Staff & Consultants in Attendance: Scott Shirey, Janelle Jenkins, Charity Hallman, Carissa Godwin, Amy Charpentier in attendance; Mike Wright joined by conference line; Chintan Desai took minutes.

I. Board Chair Report

- a. Judge Mitchell called the meeting to order at 3:03 p.m.
- b. Mr. Shirey announced Don Frieson's resignation from the KIPP Delta Board of Directors.

II. KIPP Delta State of the State

- a. Mr. Shirey gave a presentation to the Board on the "State of the State," particularly with regard to the KIPP Foundation's Six Essential Questions.

III. Consent Agenda

- a. Mrs. Cunningham noted typos in both the October Board Meeting Minutes and the Legislative Committee Meeting Minutes.
- b. Mr. Sharp motioned to approve the meeting minutes on the condition of the typos being fixed; Mrs. Cunningham seconded; the motion passed unanimously.

IV. Committee Reports

- a. Mrs. Godwin gave the Development Committee Report; Mr. Sharp motioned to approve the report; Mrs. Cunningham seconded; the motion passed unanimously.
- b. Mrs. Wright gave the Governance & Nominating Committee Report; Mrs. Cunningham moved to accept the report; Mr. Sharp seconded; the motion passed unanimously.
- c. Mr. Billingsley gave the Finance Committee Report; Mrs. Cunningham moved to accept the report; Mr. Sharp seconded; the motion passed unanimously.
- d. Mrs. Godwin gave the Legislative Committee Report; Mr. Sharp moved to accept the report; Mrs. Cunningham seconded; the motion passed unanimously.

V. Audit Report

- a. Rami Kassissieh of Hudson Cisne & Co. LLP provided the Board with the FY 16 Audit Report.
- b. Mr. Kassissieh reported that KIPP Delta had an unqualified audit with no findings on the federal compliance program report.
- c. Mr. Kassissieh did report one finding on the regulatory basis report, dealing with the manner of making purchases that requires a bidding process in excess of \$10,000; Mr. Kassissieh reported that KIPP Delta's Food Service Department had not abided by this regulation.

- d. Mr. Kassissieh reported that his audit team felt confident that this previous finding will be rectified by KIPP Delta management
- e. Mr. Williams moved to approve the FY 16 Audit Report; Mr. Billingsley seconded; the motion passed unanimously.

VI. Leadership Update

- a. Mr. Shirey introduced the Board to Ms. Kenisha Hawthorne, the new School Director of KIPP Forrest City College Preparatory School.

VII. School Configuration Update and Action

- a. Mr. Shirey provided the Board with proposed school configuration changes in Helena for next year, including relocating the high school campus to the current 215 Cherry Street location and adding fifth grade to the elementary school. Mr. Shirey explained that the move is being proposed in part to allow the Helena schools to eventually move to a K-6, 7-12 model.
- b. Mr. Williams motioned to approve the proposed school configuration changes; Mrs. Wright seconded; the motion passed unanimously.

VIII. Forrest City Expansion

- a. Ms. Hallman gave a presentation to the Board on potential expansion scenarios in Forrest City.
- b. Mr. Williams suggested a market analysis is needed before the Board makes decisions on expansion in Forrest City.
- c. Mr. Shirey asked the Board to provide in writing their consultation on the ideal model for Forrest City along with any additional information they need to make an informed decision.

IX. Adjournment

- a. There being no further business, the Board moved to adjourn the meeting at 5:57 pm.

Respectfully submitted by Chintan Desai, January 24, 2017.

