



KIPP DELTA PUBLIC SCHOOLS

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KIPP Delta Board of Directors Meeting

October 24, 2017

Location: Holiday Inn Blytheville | 1121 E. Main Street Blytheville, AR

Conference Line: 870-228-9000 ext. 9008 password 908

Board Members in Attendance: Randy Zook, Chalk Mitchell, Cathy Cunningham, Vince Billingsley, Robin Houseworth, Lisa John-Adams, Linda Okiror, Kristen Wright in attendance.

Staff & Consultants in Attendance: Janelle Jenkins, Scott Shirey, Mike Wright, Charity Hallman, Jerry Sanders, Alice Goldsberry, Chris Mayes in attendance; Chintan Desai took minutes.

I. State of the State

- a. Scott Shirey gave a presentation on the state of KIPP Delta.

II. Financial Growth Plans and New Market Tax Credits

- a. Charity Hallman gave a presentation on KIPP Delta's financial growth plans and plans with regard to New Market Tax Credits.

III. Board Self-Evaluation Discussion

- a. Mike Wright and Kristen Wright presented the results of the FY 17 KIPP Delta Board of Directors self-evaluation.

IV. Discussion with Blytheville School Directors on Community Engagement

- a. The Board engaged in a discussion with Blytheville School Directors Alice Goldsberry and Chrs Mayes on community engagement in Blytheville.

V. Delta College Attainment Network

- a. Amy Charpentier gave a status update presentation on the Delta College Attainment Network.

VI. Revised FY 18 Operating Budget

- a. Charity Hallman presented the revised FY 18 KIPP Delta operating budget.
- b. Chalk Mitchell motioned for approval of the revised budget FY18 Budget as proposed; Lisa John-Adams seconded; approved unanimously.

VII. Consent Agenda

- a. Cathy Cunningham motioned for approval of the Consent Agenda as presented; Chalk Mitchell seconded; approved unanimously.

VIII. New Board Members

- a. Robin Houseworth motioned for approval of adding Tequilla Banks and Dr. Jennifer Parks to the KIPP Delta Board of Directors; Cathy Cunningham seconded; approved unanimously.
- b. Lisa John-Adams volunteered to be the Board on-boarding connection for Tequilla Banks and the Board assigned Joseph Wood as the same for Dr. Parks.

IX. Academics Committee

- a. Kristen Wright proposed that the Governance & Nominating Committee would create the charter for a potential Academics Committee that Dr. Okiror, Tequilla Banks, and Dr. Parks would sit on.
- b. It was agreed that the Governance & Nominating Committee would provide an update to the Board in January.

X. Southern Bancorp Line of Credit Increase

- a. Lisa John-Adams motioned for the approval to renew KIPP Delta's revolving line of credit with Southern Bancorp; Robin Houseworth seconded; approved unanimously.

XI. Arvest Loan

- a. Vince Billingsley motioned for approval of a resolution in support of the KIPP Delta Development Organization (KDDO) taking out an interim construction loan with Arvest Bank; Cathy Cunningham seconded; approved unanimously.

XII. ADE Statement of Assurances

- a. Randy Zook motioned for approval of the Arkansas Department of Education Statement of Assurances for programs under The Elementary and Secondary Education Act of 1965, as amended by The Every Student Succeeds Act; Cathy Cunningham seconded; approved unanimously.

XIII. Adjournment

- a. At 3:00 pm, there being no further business, the Board voted to adjourn.

Respectfully submitted by Chintan Desai, October 24, 2017

