



KIPP Delta Board of Directors Meeting

July 25, 2017

Location: Hunt Education Center | 105 Missouri Street Helena, AR 72342

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

Board Members in Attendance: Judge Joseph Wood, Randy Zook, Judge Chalk Mitchell, Darrin Williams, Cathy Cunningham, Vince Billingsley, Robin Houseworth, Lisa John-Adams, Ron Nurnberg joined by phone.

Staff & Consultants in Attendance: Janelle Jenkins, Scott Shirey, Carissa Godwin, Charity Hallman, Chintan Desai took minutes.

I. State of the State

- a. Scott Shirey gave the FY 17 State of the State presentation.

II. Annual Plan Presentation

- a. Scott Shirey gave the FY 18 Annual Plan presentation.
- b. The Board agreed upon an adjustment to one of the annual operating metrics - \$1.75 for the annual fundraising goal.
- c. Lisa John-Adams motioned for approval of the Annual Plan as presented; Judge Wood seconded; approved unanimously.

III. Consent Agenda

- a. The Board unanimously approved the items on the Consent Agenda, including the Pre-Kindergarten assurances and special education assurances.

III. Action Agenda

- a. Darrin Williams motioned for approval of the Billingsley Family Therapy contract; Cathy Cunningham seconded the motion passed unanimously with Vince Billingsley recusing himself from voting.
- b. Cathy Cunningham motioned for approval of the Linda Belans, Richard Streedain, and Mia Hood contracts; Darrin Williams seconded; approved unanimously.
- c. Judge Wood motioned for approval of the Beech Crest playground resolution; Cathy Cunningham seconded; approved unanimously.
- d. Darrin Williams motioned for approval of Dr. Linda Okiror and Ray Dillon's acceptance to the KIPP Delta Board; Lisa John-Adams seconded; approved unanimously.

IV. Committee Reports

- a. Lisa John-Adams gave the Development Committee Report; the report was unanimously approved.
- b. Joseph Wood gave the Governance & Nominating Committee Report; the report was unanimously approved.
- c. Vince Billingsley gave the Finance Committee Report; the report was unanimously approved.

V. FY 18 Budget Presentation

- a. Charity Hallman gave the FY 18 budget presentation and the new market tax credits update.
- b. Cathy Cunningham motioned for approval of the FY 18 budget as presented; Robin

Houseworth seconded; unanimously approved.

VI. Adjournment

- a. A 5:10 pm, there being no further business, the Board voted to adjourn.

Respectfully submitted by Chintan Desai, July 25, 2017.

