



# KIPP DELTA PUBLIC SCHOOLS

## KIPP Delta Board of Directors Meeting

November 27, 2018

Location: KIPP Delta Public Schools | 320 Missouri Street | Helena, AR

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

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P.O. Box 743  
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Arkansas, 72342

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[www.kippdelta.org](http://www.kippdelta.org)

Board Members in Attendance: Dr. Jennifer Parks, Dr. Linda Okiror, Cathy Cunningham, Ron Nurnberg, Vince Billingsley, Kristen Wright, Lisa John-Adams, Baxter Sharp, Robin Houseworth, Judge Chalk Mitchell, Darrin Williams, Judge Joseph Wood, and Randy Zook; Dr. Tequilla Brownie joined by conference line.

Staff & Consultants in Attendance: Scott Shirey, Carissa Godwin, Charity Hallman, Amy Charpentier, and John Alford, KIPP Foundation

### **Board Retreat**

#### **I. Board Chair Welcome**

- a. Lisa John-Adams called the board retreat to order at 9:10 a.m.

#### **II. Executive Session**

- a. The board entered into executive session at 9:16 a.m. Scott Shirey, John Alford, and Carissa Godwin were asked to join the executive session to answer questions and provide information as needed.
- b. Executive session was concluded at 1:30 p.m.

#### **III. Student Panel**

- a. The scheduled student panel was not conducted due to time constraints.

#### **IV. Board Self-Evaluation Discussion**

- a. Dr. Linda Okiror presented the results of the FY18 KIPP Delta Board of Directors self-evaluation.
- b. The board retreat adjourned at 2:06 p.m.

### **Board Meeting**

#### **V. Call to Order**

- a. Lisa John-Adams called the board meeting to order at 2:07 p.m.

#### **VI. Consent Agenda**

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

#### **VII. Committee Reports**

- a. Lisa John-Adams presented the Development Committee Report and updates

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COMMUNITIES**

HELENA-WEST  
HELENA

BLYTHEVILLE

FORREST CITY

towards committee goals. Lisa asked board members to return their Commitment to Philanthropy forms as soon as possible.

- b. Kristen Wright presented the Governance & Nominating Committee Report and updates towards committee goals. The board is asked to send in nominations of potential new board members. Ray Dillon has resigned from the board. The board discussed possibly amending organizational goals, as well as Governance & Nominating Committee goals at a future meeting. Lisa John-Adams announced the formation of a Board Executive Committee to consist of the Board Chair, Vice-Chair, and Committee Chairs.
- c. Vince Billingsley presented the Finance Committee Report and updates towards committee goals.
- d. Ron Nurnberg presented the Academics Committee Report and updates towards committee goals. The board was invited to join the committee for an on-campus observation visit on December 5<sup>th</sup> and 6<sup>th</sup>.

#### **VIII. Action Agenda**

- a. Approval of Revised FY19 Budget – Vince Billingsley motioned that the board approve the revised FY19 budget. Judge Chalk Mitchell seconded; approved unanimously.
- b. Conflict of Interest Waiver Request – Charity Hallman presented a conflict of waiver resolution request for Matt Balla for design services with a cap of \$15,000. Dr. Jennifer Parks motioned for approval. Lisa John-Adams seconded; approved unanimously.
- c. Forrest City Consolidation Resolution – Randy Zook motioned that the KIPP Delta Board of Directors authorize Executive Director, Scott Shirey, to seek approval from the Charter Authorizing Panel and the Arkansas State Board of Education for KIPP Delta’s Forrest City campus to be closed and consolidated with KIPP Delta’s Helena campuses at the end of the 2018-2019 school year. Baxter Sharp seconded; unanimously approved.
- d. Blytheville Expansion – The board reviewed a charter amendment which was approved two years ago by the State Board of Education to expand the grades KIPP Blytheville serves to K-12. The Board supported the Executive Director’s plan to open these grades in the 2019-2020 school year.

#### **IX. Executive Session**

- a. The Board entered into Executive Session at 2:45 p.m. and adjourned at 3:55 p.m.

Respectfully submitted by Carissa Godwin, November 28, 2018.