



**KIPP Delta Board of Directors Meeting**  
**Monday, July 20, 2015**  
**3:00–6:00pm**

**Location: Teach For America, 105 Missouri St., Helena, AR 72342**  
**Conference Line: 870-228-9000 ext. 9008 password 908**

In Attendance: Randy Zook, Chalk Mitchell, Lisa John-Adams, Robin Houseworth, Ron Nurnberg, Cathy Cunningham, Baxter Sharp, Vince Billingsley, Joseph Wood, Kristen Wright, Don Frieson, Bill Glaser, Darrin Williams, Luke Van De Walle, Charity Hallman, Matt Colburn, Scott Shirey, and Carissa Godwin took minutes.

**I. Welcome by Board Chair**

a. Mr. Zook commenced the meeting at 3:05 p.m.

**II. Consideration of Board Elections**

a. Ms. Cunningham moved that all board elections be approved as presented. Mr. Wood seconded. Unanimously approved. As such, Mr. Zook was re-elected to the board as well as re-elected as Chair of the Board. Mr. Mitchell was elected as Vice-Chair of the Board. Bill Glaser was elected as Disbursing Officer and Ms. Wright was placed on the Governance and Nominating Committee.

**III. Consent Agenda**

- a. Items in the Consent Agenda included April 2015 Board Minutes, Board Chair Succession Plan, and KIPP Delta Executive Director Succession Plan.
- b. Mr. Frieson moved that the board accept all items in the Consent Agenda. Ms. Cunningham seconded. Unanimously approved.

**IV. KIPP Delta State of the State**

a. Mr. Van De Walle shared a presentation on the progress and health of the schools and region.

**V. Annual Planning and Strategy**

- a. Mr. Shirey presented the proposed KIPP Delta BHAG and 5 Year Targets.
- b. A motion to adopt the presented BHAG and 5 Year Targets was made by Mr. Wood and seconded by Ms. John-Adams. The motion was unanimously approved.
- c. Mr. Shirey also presented proposed 2015-16 Annual Operating Metrics. The board would like to see revision to several of the metrics and asked that they be revised slightly and presented at the next board meeting for approval.

**VI. Committee Reports**

- A. Ms. Godwin reported on behalf of the Development Committee.
  - i. KIPP Delta raised slightly over \$2,000,000 in FY15.
  - ii. The fundraising goal for FY16 is \$2,000,000.
  - iii. Ms. Godwin encouraged the board to actively participate in fundraising activities. Pledge of Philanthropic Commitment forms were passed out to the board for completion. Forms can be return to Ms. Godwin.
- B. Mr. Wood reported on behalf of the Governance & Nominating Committee.
  - i. Mr. Shirey's evaluation will be conducted in the Fall, but may eventually be moved to be more in line with the organizational calendar.
  - ii. Mr. Nurnberg recognized the efforts of the G & N committee in increasing the diversity of the board in terms of race and gender.
  - iii. Mr. Wood recommended that an Advocacy Committee be formed and Ms. Cunningham so moved. Mr. Wood seconded this motion. After Cathy motioned to establish committee. Joseph seconded. After some discussion, the board voted and the motion was approved unanimously.
- C. Mr. Colburn presented on behalf of the Finance Committee.
  - i. Mr. Colburn presented a resolution to give the Executive Director the flexibility to continue using Billingsley Therapy Services, LLC. Amber Billingsley is the proprietor of Billingsley Therapy Services and the wife of Vince Billingsley. Mr. Billingsley recused himself from the meeting during the discussion of this resolution and the following vote. Mr. Glaser made the motion to approve this resolution. Mr. Sharp seconded the motion. The board unanimously approved the resolution as presented.
  - ii. Mr. Colburn presented the FY16 proposed budget for discussion. The Board recommended conducting a special meeting in August to approval the final budget.

**VII. Special Presentation – KIPP Through College Update**

- a. Ms. Charpentier presented an update to the board regarding KIPP Through College summer activities.

**VIII. Adjournment**

- a. As no executive session was needed and there being no other business, Mr. Zook adjourned the meeting at 5:56 p.m.

Minutes respectfully submitted by Carissa Godwin, Thursday, July 23, 2015.