KIPPM Delta, Inc.
Minutes of the Board of Director’s Meeting

Date: January 14, 2013
Time: 3:00 pm
Location: Arkansas State Chamber of Commerce
Little Rock, AR


I. Board Chair Report
   A. Randy Zook called the meeting to order at 3:01 pm. He announced the resignation of Franklin McLarty from the KIPP Delta Board of Directors.

II. Executive Director Report
   A. Scott Shirey gave a presentation on the state of KIPP Delta against the Six Essential Questions.

III. Consent Agenda
   A. October Board Meeting Minutes
      i. Cathy Cunningham motioned for the approval of the October Board minutes. Approved unanimously.
   B. Policy Manual Revision
      i. Ron Nurnberg motioned for approval of a policy manual revision which explicitly states maximum and minimum penalties in the student discipline section. Approved unanimously.

IV. Committee Reports
   A. Finance Committee
      i. Anika Baltimore gave the Finance Committee Report.
   B. Development Committee
      i. Carissa Godwin gave the Development Committee Report.
   C. Governance and Nominating Committee
      i. Luke VanDeWalle and Scott Shirey gave the Governance and Nominating Committee Report
      ii. Chalk Mitchell motioned to approve a revised version of the KIPP Delta By-Laws. Approved unanimously.
   D. Legislative Committee
      i. Ernest Cunningham gave the Legislative Committee Report.
V. Action Items
A. Charter Renewal
   i. Enrollment Cap
      1. Board discussion led to the conclusion that an increase in the enrollment cap would not be sought at the current time.
   ii. Renewal Cycle (5, 10, 20)
      1. Ron Nurnberg motioned to approve KIPP Delta’s request for a 10-year charter renewal from the State Board of Education. Approved unanimously.
   iii. Blytheville Expansion
      1. Cathy Cunningham motioned to approve KIPP Delta’s request to add a third grade at the Blytheville campus. Approved unanimously.
   iv. Other

B. Security Wall
   i. Chalk Mitchell motioned for the approval of constructing a security wall at the KIPP Delta Gymnasium at an expense of approximately $9,000. Approved unanimously.

VI. Discussion/Presentations
A. Graduation Rates
   i. Board discussion led to the conclusion that while a district-wide goal surrounding 4-year graduation should remain in place, it can be understood if that goal is not met on a yearly basis due to extenuating circumstances.

B. Plan for ADE/HWH
   i. An update was given on the status of discussions with the Arkansas Department of Education. It was reported that Scott Shirey will have a meeting with Arkansas Department of Education Commissioner Tom Kimbrell on Thursday, January 17th.

C. Legislative Funding Plan
   i. Facility Funding
   ii. Helena Facilities
      1. Ernest Cunningham gave an update on the status of pending legislation concerning facilities funding.

VII. Closing
A. There being no further business, Randy Zook motioned for adjournment. Board meeting adjourned at 6:20 pm.
Randy Zook, Board President

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Scott Shirey, Executive Director

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