KIPP Delta Board of Directors Meeting
Tuesday, January 20, 2015
3:00 PM – 6:00 PM
Location: Hunt Education Center, 105 Missouri St., Helena, AR 72342
Conference Line: 870-228-9000 ext. 9008 password 908

In Attendance: Randy Zook, Chalk Mitchell, Ron Nurnberg, Darrin Williams, Joseph Wood, Vince Billingsley, Kristen Wright, Lisa John Adams, Bill Glaser, Robin Houseworth

Staff & Consultants in Attendance: Scott Shirey, Carissa Godwin, Janelle Jenkins, Luke Van De Walle, and Charity Hallman

Others in Attendance: Matt Colburn and Mike Wright

I. Welcome by Board Chair
   a. Mr. Zook commenced the meeting at 3:03 p.m.

II. Consent Agenda
   a. Items in the Consent Agenda included October board retreat meeting minutes, and January 2016 meeting minutes for the Development Committee, Governance & Nominating Committee, Finance Committee, and Advocacy Committee. The consent agenda also included a Loan Resolution for Southern Bancorp.
   b. Mr. Wood moved that the Board accept all items in the Consent Agenda. Mr. Nurnberg seconded. The consent agenda was unanimously approved.

II. Committee Reports
   a. Chair appointments were tabled due to time constraints.
   b. Mrs. Godwin reported on behalf of the Development Committee.
      i. KIPP Delta has successfully fundraised 2.165MM this fiscal year.
      ii. Beyond Z will take place February 20th, 2016 and "Little Bites. Big Impact." will take place on March 3, 2016.
      iii. Ms. Godwin reported that 13 of 15 board and committee members have returned Give/Get forms for the year.
   c. Mr. Wood reported on behalf of the Governance & Nominating Committee.
      i. Mr. Wood reported that the Governance and Nominating Committee has been spending time and effort since the last board meeting on an organization wide performance management system.
      ii. Members of the board asked several clarifying questions and recommended the performance management system include a mid and year-end review. Several members of the committee asked clarifying questions of the committee.
   d. Mr. Wood also reported on behalf of the Advocacy Committee
      i. Mr. Wood gave an update on meeting with Commissioner Key regarding facility funding.
      ii. A meeting with the Lieutenant Governor is being arranged for early February.
   e. Mr. Glaser reported on behalf of the Finance Committee.
      i. KIPP Delta’s cash and burn rate are in line with year to date projections.
ii. KIPP Delta is currently projecting to exceed ending cash due to additional fundraising.

iii. Mr. Billingsley recused himself for the board’s discussion regarding the increase of Billingsley Therapy Services’, owned by Mrs. Amber Billingsley, service contract limit from 30K to 60K. Mr. Glaser asked the board to adopt a resolution increasing Billingsley Therapy Service’s service contract limit from $30K to $60K. This increase is due to the unexpected increase in the number of students who need therapy services. The original contract number was based on 29 students. Billingsley Therapy Services is currently serving close to 80 students. During the RFP process, KIPP Delta did not receive any proposals that were comparable. Mr. Sharp moved to adopt the resolution. Mr. Wood seconded the resolution and all were in favor.

III. Facilities & Financing Update
   a. Mr. Shirey provided an update to the Board on KIPP Delta’s facility growth and financing plans, including possible financing and debt service scenarios.
   b. Mr. Colburn & Mr. Shirey answered questions from members of the Board regarding the various scenarios.

IV. KIPP Delta State of the State
   Mr. Shirey presented his annual state of the state and fielded questions from the Board.

V. Expulsion Hearings
   a. The Board heard a recommendation from Ms. Maisie Wright to expel Deandre Speed.
   b. Deandre’s mother joined the meeting to speak with and answer questions from the Board.
   c. After executive session, Mr. Mitchell made a motion to expel Deandre for 365 days. The motion was seconded by Mr. Wood. All were in favor.
   d. The Board also hear a recommendation from Mrs. Heather Johnson to expel Bobby Williahm.
   e. Bobby’s parents presented their case and answered questions from the Board.
   f. After executive session, Mr. Sharp made a motion for to suspend Bobby for 365 days, but suspend the expulsion with a homebound provision. The motion was seconded by Mrs. Houseworth. All were in favor.

VI. Adjournment
   a. There being no other business, Mr. Williams motioned to adjourn the meeting at 6:05 p.m. Mr. Wood seconded. Unanimously approved.

Minutes respectfully submitted by Carissa Godwin, Tuesday, February 2, 2016.