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


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