KIPP Delta Board of Directors Meeting  
August 28, 2018  
Location: KIPP Delta Public Schools | 320 Missouri Street | Helena, AR  
Conference Line: 870-228-9000 ext. 9008 password 908

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

Staff & Consultants in Attendance: Scott Shirey, Charity Hallman, Carissa Godwin, Amy Charpentier, Janelle Jenkins, Megan Stitzinger; Chintan Desai took minutes.

I. Welcome and Board Chair Report  
a. Judge Mitchell called the meeting to order at 2:32 pm.

II. Consent Agenda  
a. Darrin Williams motioned for approval of the Consent Agenda as presented; Baxter Sharp seconded; approved unanimously.

III. Action Agenda  
a. Randy Zook nominated Lisa John-Adams as Board Chair effective at the next board meeting; Kristen Wright seconded; approved unanimously.  
b. Baxter Sharp motioned to approve the current board officers being re-elected; Cathy Cunningham seconded; approved unanimously.  
c. Lisa John-Adams installed Kristen Wright as the permanent Governance & Nominating Committee Chair.  
d. Cathy Cunningham motioned for Randy Zook to be re-elected to the KIPP Delta Board of Directors; Dr. Jennifer Parks seconded; approved unanimously.  
e. Scott Shirey presented a plaque thanking past KIPP Delta Board Chairs for their years of service.

IV. Committee Reports  
a. Lisa John-Adams presented the Development Committee Report and the proposed committee goals and motioned for their approval; Baxter Sharp seconded; approved unanimously.  
   • Ron Nurnberg suggested matching board giving to employee giving.  
b. Kristen Wright presented the Governance & Nominating Committee Report and proposed committee goals and motioned for their approval; Dr. Okiror seconded; approved unanimously.  
c. Scott Shirey presented the organizational and Executive Director goals; Lisa John-Adams motioned for approval; Kristen Wright seconded; approved unanimously.  
d. Vince Billingsley presented the Finance Committee Report and proposed goals and motioned for their approval; Cathy Cunningham seconded; approved unanimously.  
e. Dr. Tequilla Brownie motioned for approval of the federal grant assurances as presented as well as the region’s ESEA special education plan; Lisa John-Adams seconded; approved unanimously.  
f. Cathy Cunningham motioned for approval of an Arvest bus loan as presented; Vince Billingsley seconded; approved unanimously (Darrin Williams abstained from the vote).  
g. Darrin Williams motioned for approval of the Foundation exemption as presented; Vince Billingsley seconded; approved unanimously.  
h. Vince Billingsley presented the finance board-approved policies and motioned for their approval; Dr. Tequilla Brownie seconded; approved unanimously.  
i. Janelle Jenkins presented a conflict of waiver resolution regarding special education services contracted with the Billingsley organization and with a cap of $80,000; Kristen Wright motioned for approval; Cathy Cunningham seconded; approved unanimously (Vince Billingsley abstained from the vote).
j. Dr. Tequilla Brownie presented the Academics Committee Report and proposed goals and motioned for their approval; Darrian Williams seconded; approved unanimously.

V. ACT Aspire Deep Dive
   a. Amy Charpentier presented on the topic and answered board member questions.

VI. Talent Deep Dive
   a. Megan Stitzinger presented on the topic and answered board member questions.

VII. Executive Session
   a. The Board did not enter into Executive Session and adjourned at 5:15 pm.
