



**KIPP Delta Board of Directors Meeting**

**April 24, 2018**

**Location: KIPP Delta Elementary Literacy Academy | 1020 Plaza West Helena**

**Conference Line: 870-228-9000 ext. 9008 password 908**

Board Members in Attendance: Ron Nurnberg, Baxter Sharp, Vince Billingsley, Judge Joseph Wood, Cathy Cunningham, Judge Chalk Mitchell; Ray Dillon, Dr. Jennifer Parks, and Dr. Linda Okiror joined by conference line.

Staff & Consultants in Attendance: Todd Dixon, Charity Hallman, Andy Weld, Amy Charpentier, Mary Willingham, Carissa Godwin, Janelle Jenkins, Scott Shirey in attendance; Mike Wright joined by conference line; Chintan Desai took minutes.

**I. Welcome and Board Chair Report**

- a. Judge Mitchell called the meeting to order at 3:03 pm.

**II. KIPP Delta State of the State**

- a. Scott Shirey delivered a presentation on the state of KIPP Delta and answered the Board's questions.
- b. The External Affairs team was assigned the responsibility to ensure college acceptance lists from both high schools are included in local newspapers.

**III. KIPP Delta Reading Update**

- a. Mary Willingham and Todd Dixon delivered a KIPP Delta reading update and answered the Board's questions.
- b. Mary Willingham was assigned the responsibility of drafting a specific request to board members to solicit their help in the region's literacy efforts.

**IV. Consent Agenda**

- a. Judge Wood motioned for approval of the Consent Agenda as presented; Cathy Cunningham seconded; approved unanimously.

**V. Committee Reports**

- a. Carissa Godwin delivered the Development Committee Report and answered the Board's questions.
  - Andy Weld was assigned the responsibility of delivered give/get forms to board members not present and joining remotely.
- b. Dr. Okiror delivered the Governance & Nominating Committee Report and answered the Board's questions.
- c. Vince Billingsley delivered the Finance Committee Report and answered the Board's questions.
- d. Ron Nurnberg was nominated the Academics Committee Chair; approved unanimously.

**VI. FY 2018 Budget Amendments**

- a. Janelle Jenkins delivered the FY 2018 budget amendments presentation; Vince Billingsley motioned to approve the amended FY 2018 budget as presented; Judge Mitchell seconded; approved unanimously.

**VII. FY 2019 Salary Update and Approval**

- a. Janelle Jenkins delivered the FY 2019 salary update and approval presentation; Cathy Cunningham motioned for approval of the compensation package as presented; Vince Billingsley seconded; approved unanimously.

**VIII. FY 2019 Board Meeting Dates**

- a. Board meeting dates were approved as presented with one edit of moving the January 2019 meeting to the 29<sup>th</sup>.

**IX. Connections to OBU**

- a. The Board discussed and recommended Rex Nelson as a potential connector to Ouachita Baptist University; Cathy Cunningham to provide Mr. Nelson's contact to Scott Shirey.

**X. Expulsion Hearings**

- a. Staff presented recommendations for expulsion for two Blytheville students in separate hearings.
- b. Parents and guardians of the two students presented statements in the separate hearings.
- c. The students recommended for expulsion presented statements in separate hearings.
- d. The Board asked questions of staff, parents and guardians, and students in the two separate expulsion proceedings.
- e. The Board entered Executive Session and reached expulsion decisions for both students in separate hearings.

Respectfully submitted by Chintan Desai, April 24, 2018.

