



## 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.

Respectfully submitted by Chintan Desai, August 28, 2018.

