

KIPP Delta Board of Directors Meeting

Tuesday, May 19, 2020

KIPP Delta Public Schools Central Office, 320 Missouri Street, Helena, AR

Conference Line: 877-668-4493; password: 288 688 916

Objectives:

- The KIPP Delta Board will review COVID-19 related updates.
- The KIPP Delta Board will consider adoption of proposed revisions to personnel policies.
- The KIPP Delta Board will receive updates on FY20 budget projections.

Board Members in attendance: Lisa John-Adams, Baxter Sharp, Chalk Mitchell, Kristen Wright, Vince Billingsley, Ron Nurnberg, and Darrin Williams (via phone)

Staff and/or KIPP Foundation Representatives in Attendance: Raven Adams, Amy Charpentier, Valerie James, and Carissa Godwin

Agenda

- I. Welcome
 - A. Lisa John Adams called the meeting to order at 2:03 p.m.

- II. Consent Agenda
 - A. Darrin Williams motioned for approval of the Consent Agenda as presented; Chalk Mitchell seconded the motion. The consent agenda was approved unanimously.

- III. COVID-19 Updates
 - A. Carissa Godwin presented updates to the board regarding alternate plans for graduation and summer school, as well as quick updates regarding other COVID-19 related closure items.

- IV. Action Agenda
 - A. Policy Definition Revision – Immediate Family Definition. Carissa Godwin presented requested revisions to KIPP Delta’s definition of immediate family in the KIPP Delta policy manual and answered questions related to the revisions. The revision serves to make the definition of family more inclusive. Ron Nurnberg made the motion to accept the presented revisions to the definition of immediate family. Vince Billingsley seconded the motion. The motion was approved unanimously.

 - B. Policy Addition – Financial Policy, Accounting Practices – Indirect Costs. Raven Adams presented to the board a proposed addition to KIPP Delta’s financial policies and answered questions from the board. This addition was suggested as a result of KIPP Delta’s annual financial audit by Hudson, Cisne, and Co. Chalk Mitchell made the motion to accept the presented addition to financial policy. Darrin Williams seconded the motion. The motion was approved unanimously.

 - C. FY21 Title VIB Statement of Intent. Raven Adams presented the FY21 Title VIB Statement of Intent to the board and answered questions related to the statement of intent. Vince Billingsley made a motion to approve the FY21 Title VIB Statement of Intent as verification that KIPP Delta has reviewed and adopted the policies and procedures relative to

children with disabilities covered in the Special Education Assurances and Agreements. Chalk Mitchell seconded. The resolution was adopted unanimously.

D. FY21 Salary Scale Confirmation. Carissa Godwin presented the final FY21 salary scale to the board for confirmation. The last approved salary scale for FY21 excluded a previously approved change by the board. Darrin Williams motioned to approve as presented. Vince Billingsley seconded. The motion carried unanimously.

E. Payroll Protection Program. Carissa Godwin presented updates on KIPP Delta's receipt of Payroll Protection Program funds. KIPP Delta is expected to meet the requirements for the loan to be forgiven. She asked that the board reconfirm KIPP Delta's retention of the funds. Baxter Sharp motioned for the board to confirm the KIPP Delta Finance Committee's recommendation to retain the Payroll Protection Program funds received by KIPP Delta. Vince Billingsley seconded. The motion passed unanimously.

IV. Financial Updates – FY20 End of Year Projections.

A. Raven Adams presented updates to KIPP Delta's end of year financial projections and answered questions.

The board meeting was adjourned at 2:50 p.m.

Respectfully submitted by Carissa Godwin. July 15, 2020