



KIPP DELTA PUBLIC SCHOOLS

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KIPP Delta, Inc.
Minutes of the Board of Director's Meeting

Date: July 16, 2012
Time: 3:00 pm
Location: KIPP Delta Public Schools
Helena, AR

Attendance: Cathy Cunningham, Sam Commella, Ron Nurnberg, Scott Shirey, Matt Colburn, Andre Williams, Luke VanDeWalle, Carissa Godwin in attendance. Michael McCain, Darryl Cobb, Randy Zook, Brent Black, Stacy Sells called in. Chintan Desai took minutes.

- I. Welcome
 - A. Chair's Report
 - i. Randy Zook called the meeting to order at 3:05 pm.
 - B. Executive Director's Report to the Board
 - i. Scott Shirey gave a presentation on the state of KIPP Delta against the Six Essential Questions.

- II. Consent Agenda
 - A. Board Meeting Minutes, April 17th
 - B. 2012-2013 Calendar
 - C. Technology Policies
 - i. Randy Zook motioned for approval of consent agenda. All items carried unanimously.

- III. Committee Reports
 - A. Governance and Nominating Committee Report
 - 1. Board Self-Assessment Conversation
 - ii. Randy Zook presented the results of the Board Self-Assessment.
 - 1. Presentation of Updated Goals
 - iii. Revised Governance and Nominating Committee goals were presented.
 - B. Finance Committee Report
 - 1. 2012-2013 Budget Recommendation
 - ii. Brent Black presented the 2012-2013 Budget recommendation.
 - iii. Randy Zook motioned for approval of 2012-2013 Budget. Approved unanimously.
 - 1. Presentation of Updated Goals
 - iv. Revised Finance Committee goals were presented.
 - C. Development Committee Report
 - 1. Board Member Fundraising Targets
 - ii. Stacy Sells presented the Board Member Pledge Agreement.
 - iii. Carissa Godwin requested that Board members complete and return the Pledge Agreement by the end of July 2012.

1. Presentation of Updated Goals

- iv. Revised Development Committee goals were presented.

IV. Action Agenda

A. Committee Goals

B. Committee Assignments

- i. Randy Zook motioned for approval of committee assignments chairs (Sam Commella, Governance and Nominating Committee; Brent Black, Finance Committee; Stacey Sells, Development Committee; Ernest Cunningham, Legislative Committee) and committee goals. Both items approved unanimously.

C. Pre-K- ABC funding for 20 slots

- i. Scott Shirey gave a presentation on KIPP Delta's proposed growth to add a Pre-Kindergarten.
- ii. Sam Commella and Brent Black expressed concerns over investing the proposed amount of money for the Pre-K slots given KIPP Delta's proposed expansion plans.
- iii. Randy Zook motioned for approval of 2012-2013 Pre-Kindergarten proposal. Approved unanimously.

D. KIPP Delta Organizational Goals

- i. Scott Shirey presented the 2012-2013 KIPP Delta Initiatives.
- ii. Randy Zook motioned for approval of KIPP Delta Organizational Goals. Approved unanimously.

E. Executive Director's Succession Plan

- i. Scott Shirey presented the Executive Director's Succession Plan.
- ii. Randy Zook motioned for approval of Executive Director's Succession Plan. Approved unanimously.

V. Other Topics of Discussion

A. KIPP Delta Policy Manual

- i. Scott Shirey updated the Board that presentation of revised policies will be forthcoming.

VI. Adjournment

- A. There being no further business, Randy Zook motioned for adjournment. Board Meeting adjourned at 6:05 pm.

Randy Zook, Board President

Scott Shirey, Executive Director
