



KIPP DELTA PUBLIC SCHOOLS

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

Date: October 15, 2012
Time: 10:30 am
Location: Thrive Conference Room
Helena, AR

Attendance: Cathy Cunningham, Sam Commella, Ron Nurnberg, Brent Black, Randy Zook, Chalk Mithcell Scott Shirey, Matt Colburn, Luke VanDeWalle, Carissa Godwin in attendance. Chintan Desai took minutes.

- I. Board Chair Report
 - A. Randy Zook called the meeting to order at 10:30 am, gave a brief update on proceeds earned from the October Prove the Possible Gala, and gave an update to the Board that Stacy Sells and Andre Valley will no longer be serving on the Board of Directors.
 - B. Chalk Mitchell motioned to name Cathy Cunningham as Board Secretary. Approved unanimously.
- II. Executive Director Report
 - A. Scott Shirey gave a presentation on the state of KIPP Delta against the Six Essential Questions
- III. Consent Agenda
 - A. July Board Meeting Minutes
 - B. ACSIP Assurances
 - C. Annual Financial Report and Budget
 - D. Minority Recruitment Plan
 - E. Southern Bancorp Resolution
 - i. Chalk Mitchell motioned for approval of consent agenda. All items carried unanimously.
- IV. Committee Reports
 - A. Finance Committee
 - i. Brent Black presented the Board Finance Committee Report which included an update on ending cash financial numbers.
 - ii. Cathy Cunningham motioned for approval of the Finance Committee Report. Approved unanimously.
 - B. Development Committee
 - i. Carissa Godwin presented the Board Development Committee Report including updates on current grants, an update on the return of the Board Pledge Agreement, and an update on the newest Development Committee member, Baxter Sharp.

- ii. Brent Black motioned for the approval of the Development Committee Report. Approved unanimously.
 - C. Governance and Nominating Committee
 - i. Sam Commella presented the Board Governance and Nominating Committee Report including updates on Board membership, the Executive Director assessment, and the Board Chair succession plan.
 - ii. Sam Commella motioned for the approval of the Governance and Nominating Committee Report. Approved unanimously.
 - D. Legislative Committee
 - i. Scott Shirey presented the Board Legislative Committee Report including updates on membership and advocacy for facilities funding.
 - ii. Sam Commella motioned for the approval of the Legislative Committee Report. Approved unanimously.
- V. Audit Review
 - A. Rami Kassissieh of Hudson Cisne & Co. LLP gave the FY '12 Audit Report to the Board.
- VI. Closing
 - A. There being no further business, Randy Zook motioned for adjournment. Board Meeting adjourned at 11:40 am.
- VII. Note: Special Education Assurances were approved by KIPP Delta Board of Directors on 10/1 via email

Randy Zook, Board President

Scott Shirey, Executive Director
