



KIPP DELTA PUBLIC SCHOOLS

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

Date: July 15, 2013
Time: 3:00 pm
Location: Thrive Conference Room
Helena, AR

Attendance: Cathy Cunningham, Randy Zook, Don Frieson, Chalk Mitchell, Brent Black, Sam Commella, Scott Shirey, Matt Colburn, Luke VanDeWalle, Carissa Godwin in attendance. Ron Nurnberg joined via conference call. Chintan Desai took minutes.

- I. Call to Order
 - A. Randy Zook called the meeting to order at 3:00 pm.

- 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. April Board Meeting Minutes
 - B. Annual Board Calendar
 - C. Student Handbooks
 - D. Committee Chair Appointments & Rosters
 - E. Policy Revisions
 - F. Board Chair Succession Plan
 - G. Executive Director Succession Plan
 - i. Cathy Cunningham motioned for approval of the Consent Agenda, Chalk Mitchell seconded; approved unanimously.

- IV. New Appointments
 - A. Re-election of Board Members
 - i. Cathy Cunningham motioned for re-election of Ron Nurnberg and Sam Commella to the KIPP Delta Board of Directors, Chalk Mitchell seconded; approved unanimously.
 - B. New Board Members
 - i. Sam Commella motioned for election of Don Frieson to the KIPP Delta Board of Directors, Cathy Cunningham seconded; approved unanimously.

- V. Committee Reports
 - A. Finance Committee
 - i. Bren Black gave the Finance Committee Report.

- ii. Cathy Cunningham motioned for approval of the proposed 2013-2014 Budget, Don Frieson seconded; approved unanimously.
 - B. Development Committee
 - i. Carissa Godwin gave the Development Committee Report.
 - C. Governance and Nominating Committee
 - i. Sam Commella gave the Governance & Nominating Committee Report.
 - ii. Sam Commella motioned to accept committee reports and proposed goals for 2013-2014, Cathy Cunningham seconded; approved unanimously.
- VI. Action/Discussion Items
 - A. RIF Personnel Policy
 - i. Don Frieson motioned for approval of the proposed Reduction in Force personnel policy, Cathy Cunningham seconded, approved unanimously.
 - B. Annual Planning
 - i. Chalk Mitchell motioned for approval of the KIPP Delta Annual Plan, Cathy Cunningham seconded; approved unanimously.
 - C. KTC Strategic Plan
 - i. Amy Charpentier gave a presentation on the KIPP Through College Strategic Plan.
 - D. Capital Campaign Discussion
 - i. Carissa Godwin and Matt Colburn presented on a proposed Capital Campaign. They asked for potential donors at various levels for the Campaign.
 - ii. The Board approved of the idea to initiate a Capital Campaign to raise the necessary money for the KIPP Delta ELA expansion.
- VII. Closing
 - A. There being no further business, the meeting was adjourned at 6:21 p.m.

Randy Zook, Board President

Scott Shirey, Executive Director
