



KIPP DELTA PUBLIC SCHOOLS

415 Ohio Street
Helena-West Helena
Arkansas, 72342

Phone: 870.753.9035

Fax: 870.753.9440

www.kippdelta.org

**KIPP Delta Board of Directors Special Meeting
Wednesday, January 29th, 2020; 2:00 p.m.
Conference Line: 877-668-4493, Password: 800-968-394**

Board Members in Attendance by phone: Vince Billingsley, Lisa John-Adams, Robin Houseworth, Randy Zook; Ron Nurnberg, Kristen Wright, and George Cotton, and Chalk Mitchell joined by conference line.

Staff in Attendance by phone: Carissa Godwin, Amy Charpentier

I. Welcome

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

II. Action Agenda

A. Carissa Godwin presented the board with the 2019 Board Member Training Hours Report and shared that all but one KIPP Delta Board Member completed 6 hours of board training during calendar year 2019 as required by law. After discussion, George Cotton motioned that Darrin Williams be granted an additional 30 days from the date of this meeting to complete the required hours. Randy Zook seconded. All were in favor.

B. Carissa Godwin presented a conflict of interest waiver resolution regarding expanding KIPP Delta's current contract with TNTP to include academic leadership support services with a cap of \$80,000 and teacher recruitment services with a cap of \$30,000, should TNTP be the winning bidder for those services. KIPP Delta Public Schools board member, Dr. Tequilla Brownie, is an Executive Vice President of TNTP and has a direct financial interest in TNTP due to employment compensation though she will not be involved directly or indirectly in either of these services. After discussion, Randy Zook motioned for approval of the conflict of interest waiver resolution. George Cotton seconded. The motion was approved unanimously. Ms. Brownie was not present for the board meeting and did not participate in the voting on this resolution.

C. Carissa Godwin presented a conflict of interest waiver resolution to continue contracting with Billingsley Therapy Services through the end of the 2019-2020 school year for therapy services at KIPP Delta Public Schools with a cap of \$80,000. The contract will be rebid in a competitive RFP process over the summer. After discussion, Randy Zook motioned for approval of the conflict of interest waiver resolution. Kristen Wright seconded. All but Board Member George Cotton were in favor. Vince Billingsley, having declared an interest in the proposed resolution, left the meeting prior to the discussion of this resolution and did not return to the meeting until after the voting on this resolution had concluded.

D. The board meeting was adjourned at 2:32 p.m.

Respectfully submitted by Carissa Godwin, January 30, 2020.