



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
Friday, April 17, 2020; 9 a.m.
Conference Line: 877-668-4493, Password: 284 268 325**

Board Members in Attendance by phone: Vince Billingsley, Lisa John-Adams, Robin Houseworth, Randy Zook; Ron Nurnberg, Kristen Wright, George Cotton, Darrin Williams, Chalk Mitchell, and Baxter Sharp

Staff in Attendance by phone: Carissa Godwin Holsted, Raven Adams, Valerie James

- I. Welcome
 - A. Lisa John-Adams called the board meeting to order at 9:02 a.m.

- II. KIPP Delta COVID-19 Updates
 - A. Carissa Godwin Holsted shared the phased approach KIPP Delta is taking throughout the closure. KIPP Delta is currently in phase 3 (continuation), having completed phase 1 (preparation) and phase 2 (launch), and preparing for phase 4 (re-launch).
 - B. Ms. Holsted shared updates on activities at the school, including the number of meals served, technology distribution, Baylor Emergency Meals to You program, and AMI and answered questions from the board related to the closure and school activities.

- III. Action Agenda
 - A. Approval of April 3 meeting minutes - Baxter Sharp motioned that the minutes from the April 3 meeting be approved as presented. Chalk Mitchell seconded. All were in favor and the motion carried.
 - B. Temporary Revisions to Personnel Policies, Stipends, and School Calendar – George Cotton motioned that the temporary revisions to personnel policies, stipends, and the school calendar be approved as presented. Robin Houseworth seconded. All were in favor and the motion carried.

- IV. Financial Updates
 - A. Raven Adams presented KIPP Delta’s end of year financial projections and answered questions from the board. KIPP Delta is projected to end the year with a minimum of 43 days of cash on hand. Projections for year-end will be more solid after April financials are closed.
 - B. Ms. Adams presented potential scenarios for KIPP Delta’s FY21 budget and answered questions from the board as related to the scenario projections. The next version of the budget will be available in June, at which time several of the unknowns will be more clear.

The board meeting was adjourned at 9:57 a.m.

Respectfully submitted by Carissa Godwin, April 23, 2020.