



KIPP: DELTA PUBLIC SCHOOLS

KIPP Delta Board of Directors Meeting Monday, August 17, 2020; 3:00 p.m.

6 Core Responsibilities of KIPP Boards

1. Keeper of the Vision and Strategy
2. Risk Management Oversight
3. Leadership Oversight & Development
4. Provide Resources
5. Remove Obstacles
6. Board Self-Management

Video:

<https://kipdelta.zoom.us/j/86361635608?pwd=dTRESVJYUmhicE13T2xza0JYTlJUUT09&from=msft> Meeting ID: 863 6163 5608, Passcode: 2dhhGD

Conference Line: 1-312-626-6799; Meeting ID: 870 5084 7642; Password: 912269

Objectives:

- The KIPP Delta Board will review organizational health and key areas of risk.
- The KIPP Delta Board will review the proposed board goals and metrics.
- The KIPP Delta Board will review and consider the revised School Reopening Plan

Board Members in attendance: Lisa John-Adams, Robin Houseworth, Chalk Mitchell, Vince Billingsly, Ron Nurnberg, Baxter Sharp, and William Hill

Agenda

- I. Welcome
 - A. Lisa John-Adams called the meeting to order at 3:10 p.m.
- II. Action Agenda
 - A. Revised School Reopening Plan
Mr. William Hill explained the substantive changes in the revised School Reopening Plan based on the new ADE requirements. After discussing the implications of the changes for KDPS families, Baxter Sharp motioned that the Board of Directors approves the revised School Reopening Plan. Ron Nurnberg seconded the motion. The motion was approved unanimously.

The board meeting adjourned at 3:27 p.m.

Respectfully submitted by William Hill. August 17, 2020



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