

KIPP Delta Board of Directors Meeting

Thursday, July 30, 2020; 2:00 p.m.

Video: <https://kipdelta.zoom.us/j/87050847642?pwd=NDJtbGVrdHZ4NWhyWTY4akI0Z2ppZz09>

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

Objectives:

- The KIPP Delta Board will consider re-election of the board member, Chalk Mitchell
- The KIPP Delta Board will disclose any potential conflicts of interest & sign commitment to excellence forms.
- The KIPP Delta Board will review and consider the adoption of a calendar and policies designed to re-open schools safely, effectively, and efficiently.
- The KIPP Delta Board will consider the adoption of the Community Eligibility Provision.
- The KIPP Delta Board will review the proposed preliminary FY21 budget for approval.

Board Members in attendance: Lisa John-Adams, Robin Houseworth, Chalk Mitchell, Kristen Wright, Vince Billingsley, Ron Nurnberg, Darrin Williams, and Tequilla Brownie

Staff Representatives in Attendance: Raven Adams, Amy Charpentier, Valerie James, and William Hill

Agenda

- I. Welcome
 - A. Lisa John-Adams called the meeting to order at 2:00 p.m.

- II. Zoom Norms
 - A. Ron Nurnberg requested the establishment of the KDPS board of directors' virtual norms. Lisa John Adams agreed, and the board established virtual norms.

- III. Consent Agenda
 - A. Kristen Wright motioned for approval of the Consent Agenda as presented; Ron Nurnberg seconded the motion. The consent agenda was approved unanimously.

- IV. Action Agenda
 - A. Re-Election of Chalk Mitchell to the KDPS Board of Directors
Lisa John-Adams explained the board rules concerning the re-election of board members and then asked Chalk Mitchell to log off the board meeting call. Lisa John-Adams notified the board that if the board chose to re-elect Chalk Mitchell to the KDPS board of directors, the board would be making a special exception concerning board member term limits. After a brief discussion of the importance of local African American representation and the need to expand the board of directors with ties to the Helena community, Ron Nurnberg motioned that Chalk Mitchell be re-elected to the KDPS board of directors. Robin Houseworth seconded the motion. The motion was approved unanimously.

- B. Lisa John-Adams highlighted the importance of all board members completing their Annual Conflict of Interest and Philanthropic Eligibility Forms as soon as possible and requested that William Hill send an update to the Board on August 7.
- C. Community Eligibility Provision – William Hill presented to the board the Community Eligibility Provision (CEP) and the implications for KDPS. The CEP is a United States Department of Agriculture (USDA) special provision that provides schools with an alternative method of counting and claiming students' meals in high poverty local education agencies. By participating in CEP, KDPS would agree to serve all students lunches and breakfasts at no charge for four successive years. Robin Houseworth motioned to accept the provision. Chalk Mitchell seconded the motion. The motion was approved unanimously.
- D. Annual Conflict of Interest Disclosure – Tequilla Brownie. Amy Charpentier provided the board an explanation of the Response for Proposal process and the scoring of the proposals. Darrin Williams motioned to approve as presented. Robin Housework seconded. The motion passed unanimously. Lisa John-Adams acknowledged that Tequilla Brownie recused herself from the vote.
- E. Annual Conflict of Interest Disclosure – Vince Billingsly. William Hill provided the board an explanation of the Response for Proposal process and the limited number of Occupational Therapy providers in the Delta. Ron Nurnberg motioned to approve as presented. Chalk Mitchell seconded. The motion passed unanimously. Lisa John-Adams acknowledged that Vince Billingsly recused himself from the vote.
- V. Resignation of Randy Zook – Lisa John-Adams shared with the board Randy Zook's decision to resign from the KDPS board of directors due to scheduling conflicts, increased responsibilities at work, and other concerns. Ron Nurnberg and the board of directors discussed Randy Zook's years of positive contributions to the KDPS board of directors. Ron Nurnberg motioned to approve as presented. Robin Housework seconded. The motion passed unanimously.
- IV. FY 21 Preliminary Budget Presentation – FY21 Projections.
 - A. Raven Adams presented the preliminary budget to the KDPS board of directors and answered questions. Darrin Williams motioned to approve as presented. Ron Nurnberg seconded. The motion passed unanimously.

The board meeting adjourned at 3:05 p.m.

Respectfully submitted by William Hill. August 3, 2020