



# KIPP DELTA PUBLIC SCHOOLS

## KIPP Delta Board of Directors Meeting Minutes Thursday, September 24, 2020 2:00 P.M.

**Video:**

<https://kipdelta.zoom.us/j/87050847642?pwd=NDJtbGVrdHZ4NWWhyWTY4akl0Z2ppZz09>

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

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

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

### 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 DOE Statement of Assurances for Programs Under The Elementary and Secondary Education Act of 1965, as Amended by the Every Student Succeeds Act.
- The KIPP Delta Board will review and consider the Licensed and Classified Personnel COVID-19 Emergency Leave Policy.
- The KIPP Delta Board will review and consider the KDPS SY 20/21 Policy Manual.
- The KIPP Delta Board will review and consider the KDPS Financial Policy Manual.
- The KIPP Delta Board will review and consider Committee Minutes.
- The KIPP Delta Board will review and consider the KDPS August Board Meeting Minutes.
- The KIPP Delta Board will review and consider the FY 21 Revised Operating Budget.

### Agenda

- I. **Welcome**
  - A. Lisa John-Adams called the meeting to order at 2:00 p.m.
- II. **Consent Agenda**
  - A. Lisa John -Adams listed the items on the Consent Agenda. George Cotton made a motion to accept the Consent Agenda. Dr. Tequilla Brownie seconded the motion. The motion was approved unanimously.

**KIPP DELTA  
COMMUNITIES**

HELENA-WEST  
HELENA  
BLYTHEVILLE  
FORREST CITY

**III. Action Agenda**

- A. Lisa John Adams introduced the topic of the Revised FY21 Budget, provided a reminder to board members of the work done year to date and the coming work of the district concerning strategic planning, budget implications and school and district transformation. Mr. Hill provided framing for the FY21 Budget including assumptions in light of fiscal projections. Raven Adams presented the revised FY21 budget. Ms. Adams and Mr. Hill answered questions from Robin Houseworth, Vince Billingsly, and George Cotton. Lisa John Adams commended the team on their work and transparency. Darrin Williams motioned to approve the Revised FY 21 Budget. George Cotton seconded. The motion passed unanimously.

**IV. Adjournment**

- A. The Board Meeting adjourned at 2:35 P.M.

Respectfully submitted by William Hill, November 11, 2020.