



KIPP: DELTA PUBLIC SCHOOLS

KIPP Delta Public Schools Board of Directors Meeting Minutes Thursday, January 28, 2021, 2:00 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://kippdelta.zoom.us/j/84383430523?pwd=ZlNxTGZhbm01qQWx6QzBTa2MxMlVGUT09>

Conference Line: 1-312-626-6799; Meeting ID: 843 8343 0523; Password: 937507

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 KDPS November Board meeting minutes.
- The KIPP Delta Board will review and consider the KDPS Financial Committee Minutes.
- The KIPP Delta Board will review and consider the KDPS Teacher Evaluation.
- The KIPP Delta Board will review and consider the KDPS Administrator Evaluation.
- The KIPP Delta Board will review and consider the KDPS Homework Policy
- The KIPP Delta Board will review and consider the KDPS SY20/21 Handbook
- The KIPP Delta Board will hear an update on the KDPS Strategic Planning Project

Board Members in Attendance: Lisa John-Adams, Chalk Mitchell, George Cotton, Dr. Tequilla Brownie, Kristen Wright, Vince Billingsley

Staff Representatives in Attendance: Raven Adams, Linda Murdock, Megan Stizinger, William Hill

Agenda

- I. Welcome
 - A. Lisa John-Adams called the meeting to order at 2:00 p.m.
- II. Consent Agenda
 - A. Chalk Mitchell motioned for approval of the Consent Agenda as presented; Dr. Tequilla Brownie seconded the motion. The consent agenda was approved unanimously.



**KIPP: DELTA
PUBLIC SCHOOLS**

LOVE • LITERACY • LEADERSHIP

- III. Action Agenda
- A. Lisa John-Adams introduced the Administrator Evaluation agenda item. Mr. Hill described the purpose of the Administrator Evaluation system. George Cotton motioned for approval of the administrator evaluation as presented; Dr. Tequilla Brownie seconded the motion. The administrator evaluation was approved unanimously.
 - B. Lisa John-Adams introduced the Homework Policy agenda item. Mr. Hill described the purpose and goals of the Homework Policy and fielded questions from George Cotton and Vince Billingsly. George Cotton motioned for approval of the Homework Policy as presented; Vince Billingsly seconded the motion. The Homework Policy was approved unanimously.
 - C. Lisa John-Adams introduced the SY 21 Handbook agenda item. Mr. Hill described the updates to the Handbook. George Cotton motioned for approval of the SY 20/21 Handbook as presented; Vince Billingsly seconded the motion. The SY 21 Handbook was approved unanimously.
 - D. Lisa John-Adams introduced the KDPS Strategic Planning Update agenda item. Mr. Hill described the strategic planning process's goal and purposes, the timeline of the project, and desired outcomes. Mr. Hill introduced the \$1.75 M award from Bain and Co. for strategic planning services and introduced the two Bain and Co. partners to support Mr. Hill and the team directly with the strategic planning project.

The board meeting adjourned at 2:42 p.m.

Respectfully submitted by William Hill on February 7, 2021