



KIPP: DELTA PUBLIC SCHOOLS

KIPP Delta Public Schools Board of Directors Meeting Minutes Thursday, November 19, 2020, 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://kipdelta.zoom.us/j/84383430523?pwd=Z1NxTGVBhb01qQWx6QzBTa2MxM1VGUT09>

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 September Board
- The KIPP Delta Board will review and consider the CUES Framework Teacher
- The KIPP Delta Board will receive an update on the communications needs assessment.
- The KIPP Delta Board will review and consider the financial policy manual change to adopt affirmative action measures when using federal dollars.
- The KIPP Delta Board will review and consider the November financial update

Board Members in Attendance: Lisa John-Adams, Robin Houseworth, Chalk Mitchell, Kristen Wright, Vince Billingsley, Darrin Williams

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 2:04 p.m.
- II. Consent Agenda
 - A. Darrin Williams motioned for approval of the Consent Agenda as presented; Vince Billingsley seconded the motion. The consent agenda was approved unanimously.
- III. Action Agenda
 - A. Lisa John-Adams framed the work Mr. Hill and team have done year to date revising KDPS' communication strategy and subsequent practices with internal and external stakeholders. Mr. Hill reviewed the needs assessment process with the board and the timeline for completion of the project.
 - B. Raven Adams presented a recommended policy change based on the results of the ADE Child Nutrition Procurement audit.

Darrin Williams motioned for approval of the change to the policy manual; Vince Billingsley seconded the motion. The policy change was approved unanimously.

- C. Raven Adams presented a financial update to the board. George Cotton asked a question regarding end of the year cash projection.
- D. The board transitioned into executive session at 2:25 – 2:40 pm.

The board meeting adjourned at 2:45 p.m.

Respectfully submitted by William Hill on December 7, 2020