



KIPP DELTA PUBLIC SCHOOLS

415 Ohio Street
Helena-West Helena
Arkansas, 72342
Phone: 870.753.9035
Fax: 870.753.9440
www.kippdelta.org

KIPP Delta Board of Directors Special Meeting Thursday, June 10, 2021; 2 p.m.

Board Members in attendance virtually: Robin Houseworth, Chalk Mitchell, Lisa John Adams, George Cotton, Vince Billingsley, Tequilla Brownie

KIPP Foundation Representative in Attendance: Carissa Holsted

Agenda

1. Welcome
 - a. Lisa John Adams called the meeting to order at 2:08 p.m.
2. Executive Session
 - a. The board adjourned into Executive Session at 2:09 p.m. to discuss personnel matters.
 - b. The board reconvened in open session at 2:46 p.m.
3. Action Agenda
 - a. *KDPS Acting Interim Executive Director Resolution.* Lisa John-Adams presented a resolution to accept Executive Director William Hill's resignation and appoint Megan Stitzinger as Interim Executive Director and Superintendent. Tequilla Brownie made the motion to accept the resolution. Chalk Mitchell seconded the motion. The motion was approved unanimously.
 - b. *Child Nutrition Resolution.* Lisa John-Adams presented a resolution to authorize KIPP Delta to enter into a contract with K-12 by Elior for Child Nutrition Services. Chalk Mitchell made the motion to approve the resolution as presented. Robin Houseworth seconded the motion. The motion was approved unanimously.
 - c. *KIPP Through College Savings Accounts.* Lisa John-Adams presented a resolution to authorize KIPP Delta's Executive Director and the KIPP Through College Director to act as the sole-signers for KTC student savings accounts at Southern Bancorp. Vince Billingsley made a motion to accept the resolution as presented. George Cotton seconded the motion. The motion was approved unanimously.

The board meeting was adjourned at 2:52 p.m.

Respectfully submitted by Carissa Holsted, June 10, 2021.



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RESOLUTION OF KIPP DELTA PUBLIC SCHOOLS BOARD OF DIRECTORS

Whereas the KIPP Delta Board of Directors met in a special board meeting on June 10, 2021.

Whereas 6 members of 7 were present by phone or in person and a quorum was declared by the chair.

Whereas the Board of Directors discussed contracting with an external food service management company and received a recommendation to adopt the following resolution(s):

- Following a competitive bidding process, K-12 by Elinor was selected as the winning bidder. As such, the Executive Director or Authorized Officer may sign all necessary documents needed in order for KDPS to enter into a contract with K-12 by Elinor at our Blytheville and Helena campuses.
- The Executive Director and any Authorized Officer is hereby further authorized to take such other actions or to execute such documents, instruments, affidavits, agreements or certificates as may be deemed necessary or desirable in connection with the project, all in furtherance of authorizations set forth in this resolution.

Be it resolved by the Board of Directors of KIPP Delta Public Schools held a vote on the aforementioned resolution(s) and 6 of 7 members approved.

Lisa Johns-Adams

Lisa Johns-Adams, Board President

6-10-2021
Date

[Signature]
Board Member

6/10/21
Date



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RESOLUTION OF KIPP DELTA PUBLIC SCHOOLS BOARD OF DIRECTORS

Whereas the KIPP Delta Board of Directors met in an open and properly-called special board meeting on June 10, 2021.

Whereas 6 members of 7 were present by phone, a quorum was declared by the chair.

Whereas the Board of Directors received a recommendation to adopt the following resolutions:

To accept the resignation of William Hill as Executive Director and Superintendent of KIPP Delta Public Schools, with an effective date of June 8, 2021.

To appoint an interim executive director of KIPP Delta Public Schools who will also fulfill the responsibilities of Superintendent as outlined in applicable sections of the Arkansas Education Code.

To appoint Megan Stitzinger as Interim Executive Director and Superintendent of KIPP Delta Public Schools for a period of up to 90 days.

To confirm that the interim appointment of the executive director includes the transfer all financial, contracting, purchasing, and human resource responsibilities bestowed upon a permanent executive director to the interim executive director.

Be it resolved by the Board of Directors of KIPP Delta Public Schools held a vote on the aforementioned resolutions and 6 of 7 members approved.

Lisa Johns-Adams
Lisa Johns-Adams, Board President

6-10-21
Date

[Signature]
Board Member

6/10/21
Date



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Whereas the KIPP Delta Board of Directors met in an open and properly-called special board meeting on June 10, 2021.

Whereas 6 members of 7 were present by phone, a quorum was declared by the chair.

Whereas the Board of Directors received a recommendation to adopt the following resolution:

Whereas the Board of Directors of KIPP Delta Public School previously met in open meeting and approved KIPP Delta's request to open savings accounts for students via Southern Bancorp Bank. The board approved these accounts to be opened as Uniform Transfer to Minor Accounts, with KIPP Delta acting as the custodian for each account opened.

Whereas, the Board of Directors of KIPP Delta Public Schools directs KIPP Delta's Executive Director and KIPP through College Director to act as the sole signers on these accounts.

Be it resolved by the Board of Directors of KIPP Delta Public Schools held a vote on the aforementioned resolution and 6 of 7 members approved.

Lisa Johns-Adams

Lisa Johns-Adams, Board President

6-10-21
Date

[Signature]

Board Member

6/10/21
Date