



# KIPP DELTA PUBLIC SCHOOLS

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## KIPP Delta Board of Directors Special Meeting Thursday, June 17, 2021; 11:30 a.m.

Board Members in attendance virtually: Robin Houseworth(phone), Lisa John-Adams, George Cotton, and Vince Billingsley

KDPS Executive Assistant in Attendance.

### Agenda

1. Welcome
  - a. Lisa John Adams called the meeting to order at 11:36 a.m.
  
2. Action Agenda
  - a. *KDPS Bank Accounts*. Lisa John-Adams presented a resolution to confirm that the Interim Executive Director appointment includes the transfer of all financial, contracting, purchasing, and human resources responsibilities be bestowed to the Interim Executive Director, Megan Stitzinger. The Board further approves Interim Executive Director, Megan Stitzinger, and KDPS Board President, Lisa John-Adams, to act as sole-signers on the KDPS Southern Bancorp bank accounts. Interim Executive Director, Megan Stitzinger, and Managing Director of Student Success, Kenneth Bordelon, to act as sole-signers for KTC savings account. George Cotton made the motion to accept the resolution. Robin Houseworth seconded the motion. The motion was approved unanimously.

The board meeting was adjourned at 11:40 a.m.

Respectfully submitted by KDPS Executive Assistant, June 17, 2021.



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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 17, 2021.

Whereas 4 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:

*Whereas the Board of Directors of KIPP Delta Public Schools met in an open special meeting on June 10, 2021, 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.*

*Whereas, the Board further approves Megan Stitzinger, Interim Executive Director, and Lisa John-Adams, Board President of the KIPP Delta Board of Directors, to act as sole signers on KIPP Delta Public Schools' Southern Bancorp Bank accounts.*

*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 Megan Stitzinger, KIPP Delta's Interim Executive Director, and Kenneth Bordelon, Managing Director of Student Success, 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 resolutions and 4 of 7 members approved.

Lisa John-Adams  
Lisa Johns-Adams, Board President

6/17/21  
Date

[Signature]  
Board Member

6/17/21  
Date