



KIPP DELTA PUBLIC SCHOOLS

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KIPP Delta Board of Directors Meeting

Tuesday, August 17, 2021; 3 p.m.

Board Members in attendance: Robin Houseworth, Chalk Mitchell, Lisa John-Adams, Vince Billingsley, Tequilla Brownie, Kristen Wright, and George Cotton

Staff Representative: Megan Stitzinger

Agenda

1. Welcome
 - a. Lisa John Adams called the meeting to order at 3:15 p.m.
2. Board Member Re-Election
 - a. Board Member Re-Election
 - i. George Cotton motioned for approval to re-elect Vince Billingsley. Robin Houseworth seconded the motion. The re-election was approved unanimously.
 - ii. George Cotton motioned for approval to re-elect Tequilla Brownie. Vince Billingsley seconded the motion. The re-election was approved unanimously.
 - iii. Vince Billingsley motioned for approval to re-elect Kristen Wright. George Cotton seconded the motion. The re-election was approved unanimously.
 - iv. Vince Billingsley motioned for approval to extend Lisa John-Adams original board term of 1/22/2021 to coincide with conclusion of Board Chair term of 11/28/2022. Chalk Mitchell seconded the motion. The extension was approved unanimously.
 - b. Nomination and Election of Board Executive Committee
 - i. Lisa John-Adams motioned for approval to elect Vince Billingsley as Finance Chair/Disbursing Officer. George Cotton seconded the motion. The election was approved unanimously.
 - ii. Lisa John-Adams motioned for approval to extend Chalk Mitchell as Vice-Chair term of 7/30/2023. Kristen Wright seconded the motion. The extension was approved unanimously.
3. Consent Agenda
 - a. Vince Billingsley motioned for approval of the Consent Agenda with amendment to May 6, 2021 meeting Action Agenda Item E. Chalk Mitchell seconded the motion. The consent agenda was approved unanimously.

Action Agenda Item E Amendment will read: Vince Billingsley made the motion to approve the KDPS High School Pathways. Chalk Mitchell seconded the motion. The motion was approved unanimously.

May 6, 2021 corrections have been updated.

3. Action Agenda

- a. *Annual Conflict of Interest Disclosures.*
 - i. Kristen Wright motioned to accept the conflict of interest for Vince Billingsley. Robin Houseworth seconded the motion. The motion was approved unanimously.
 - ii. George Cotton motioned to accept the conflict of interest for Robin Houseworth. Vince Billingsley seconded the motion. The motion was approved unanimously.
 - iii. George Cotton motioned to accept the conflict of interest for Tequilla Brownie. Vince Billingsley seconded the motion. The motion was approved unanimously.
- b. *TNTP Contract Re-engagement Resolution.* George Cotton motioned for approval of the TNTP Contract Re-engagement Resolution. Robin Houseworth seconded the motion. The motion was approved unanimously.
- c. *Mask Mandate Resolution.* Vince Billingsley motioned for approval of the Mask Mandate Resolution. George Cotton seconded the motion. The motion was approved unanimously.
- d. *Forrest City Modular Sale.* George Cotton motioned to move forward with the resolution that was passed in May 2019 for the Forrest City Modular Sale. Vince Billingsley seconded the motion. The motion was approved unanimously.
- e. *ESSER Bonus Pay Plan.*
 - i. *Vaccination Bonus.* Robin Houseworth motioned for approval of the ESSER Bonus Pay Plan – Vaccination Bonus. Vince Billingsley seconded the motion. The motion was approved unanimously.

4. FY21 Preliminary Budget Presentation & Approval

- a. Vince Billingsley motioned for approval of the FY21 Preliminary Budget. Chalk Mitchell seconded the motion. The motion was approved unanimously.

The board meeting went into executive session and the meeting was adjourned at 4:45 p.m.

Respectfully submitted by KDPS Executive Assistant, August 19, 2021.