KIPP Delta Board of Directors Special Meeting  
Friday, September 10, 2021, 3:00 p.m.

6 Core Responsibilities of KIPP Boards
- Keeper of the Vision and Strategy
- Risk Management Oversight
- Leadership Oversight & Development
- Provide Resources
- Remove Obstacles
- Board Self-Management

Agenda
I. Welcome
   A. Lisa John-Adams called the meeting to order at 3:01 PM.

II. Consent Agenda
   A. George Cotton motioned for approval of the Consent Agenda. Robin Houseworth seconded the motion. The consent agenda was approved unanimously.

III. Executive Session
   A. The board meeting went into executive session from 3:07 to 3:25 PM.

IV. Action Agenda
   A. George Cotton motioned to accept the conflict of interest for Vince Billingsley. Tequilla Brownie seconded the motion. The motion was approved unanimously.
   B. George Cotton motioned for approval of KIPP Delta’s preliminary Digital Learning Plan. Vince Billingsley seconded the motion. The motion was approved unanimously.
   C. Vince Billingsley motioned to extend the Interim Executive Director contract for Megan Stitzinger. Robin Houseworth seconded the motion. The motion was approved unanimously.

The meeting was adjourned at 3:36 PM.