



KIPP: DELTA PUBLIC SCHOOLS

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.



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