



KIPP: DELTA PUBLIC SCHOOLS

KIPP Delta Board of Directors Special Meeting Friday, October 1 2021; 12:00 p.m.

6 Core Responsibilities of KIPP Boards

1. Keeper of the Vision and Strategy
2. Risk Management Oversight
3. Leadership Oversight & Development
4. Provide Resources
5. Remove Obstacles
6. Board Self-Management

Board members in attendance: Robin Houseworth, Chalk Mitchell, Lisa John-Adams and Vince Billingsley.

Staff Representative: Megan Stitzinger

Objectives:

- The KIPP Delta Board will review Federal Assurances.

Agenda

- I. Welcome
 - A. Lisa John-Adams called the meeting to order at 1:00 PM.
- II. Consent Agenda
 - A. Vince Billingsley motioned to approve the minutes. Robin Houseworth seconded. The motion was approved unanimously.
- III. Action Agenda
 - A. Robin Houseworth motioned to approve Federal Assurances. Chalk Mitchell seconded. The motion to approve the federal assurances was approved unanimously.

The meeting was adjourned at 1:06 PM.



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