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


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 mentioned 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.