



KIPP: DELTA PUBLIC SCHOOLS

KIPP Delta Board of Directors Special Meeting Tuesday, November 16, 2021, 4:30 p.m.

6 Core Responsibilities of KIPP Boards

1. Keeper of the Vision and Strategy Board Members in Attendance: Lisa John-Adams, Robin Houseworth, Vince Billingsley, Kristen Wright, George Cotton, Chalk Mitchell
2. Risk Management Oversight Staff and KIPP Foundation Representatives in Attendance: Megan Stitzinger, Linda Murdock, Vanessa Bailey
3. Leadership Oversight & Development
4. Provide Resources
5. Remove Obstacles
6. Board Self-Management

Objectives:

- The KIPP Delta Board will review the updated Board Training Report and take action on noncompletion.
- The KIPP Delta Board will consider approval of Carissa Holsted's contract through the remainder of the year.

Agenda

- I. Welcome
 - A. Lisa John-Adams called the meeting to order at 4:30 p.m.
- II. Board Meeting Minutes – January 18, 2022
 - A. Minutes from the January 18, 2022, board meeting were presented for review.
 - B. Chalk Mitchell motioned to approve the minutes as presented. Vince Billingsley seconded. The motion was approved unanimously.
- III. Board Training Report
 - A. Lisa John-Adams shared an updated Board Training Report. George Cotton and Kristen Wright resolved their 2021 board training deficiency within the 30 day timeline granted by the KIPP Delta Board of Directors. Tequilla Brownie was unable to resolve the deficiency and also indicated her desire to resign due to increased professional responsibilities.
 - B. Vince Billingsley motioned that George Cotton and Kristen Wright be reinstated to KIPP Delta's Board of Directors and to excuse Tequilla Brownie of her service. Chalk Mitchell seconded. The motion was approved unanimously.
- IV. Carissa Holsted Contract
 - A. Lisa John Adam presented the board with a proposed contract from Carissa Holsted for consulting and project services through the remainder of the school year for the Board's consideration.



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- B. Vince Billingsley motioned to approve the contract. Robin Houseworth seconded. All were in favor and the motion carried.
- V. Expulsion Hearing – Isaiah Moore
- A. School Leader Presentation & Questions
 - i. DCPS School Leader, Dr. Phillips Lockhart, was unable to attend the board meeting and present his recommendation.
 - ii. Megan Stizinger presented on his behalf and asked Linda Murdock and Vanessa Bailey to present further details related to the incident.
 - iii. Ms. Stizinger, Ms. Murdock, and Ms. Bailey answered questions from the board related to the incident.
 - B. Student Presentation & Questions
 - i. Isaiah Moore was not present for the meeting to present on his own behalf.
 - C. Parent Presentation & Questions
 - i. Isaiah Moore’s guardian chose not to attend and present on Isaiah’s behalf.
 - D. Executive Session for Discussion
 - i. The Board entered executive session to discuss further and invited Ms. Stizinger to join.
 - E. Expulsion Vote
 - i. The Board reconvened into regular session at 4:54.
 - ii. Vince Billingsley motioned to accept the recommendation of expulsion for Isaiah Moore. George Cotton seconded. All were in favor. The motion carried.
- VI. Expulsion Hearing – Christian Arnold
- A. School Leader Presentation & Questions
 - i. Megan Stizinger presented on Dr. Lockhart’s behalf and asked Linda Murdock and Vanessa Bailey to present information related to the incident.
 - ii. Ms. Stizinger, Ms. Murdock, and Ms. Bailey answered questions from the board related to the incident.
 - B. Student Presentation & Questions
 - i. Christian Arnold was not present for the meeting to present on his own behalf.
 - C. Parent Presentation & Questions
 - i. Christian Arnold’s guardian did not attend and present on his behalf.
 - D. Executive Session for Discussion
 - i. The Board entered executive session to discuss further and invited Ms. Stizinger to join.
 - E. Expulsion Vote
 - i. The Board reconvened into regular session at 5:04 p.m.

- ii. Vince Billingsley motioned to accept the recommendation of expulsion for Christian Arnold. George Cotton seconded. All were in favor and the motion carried.

The board meeting adjourned at 5:06 p.m.

Minutes respectfully submitted by Megan Stitzinger.