



KIPP DELTA PUBLIC SCHOOLS

KIPP Delta Board of Directors Board Meeting Tuesday, March 15, 2022, 3:00 p.m.

Board Members in Attendance: Lisa John-Adams, Vince Billingsley, George Cotton, Kristen Wright, and Chalk Mitchell.

Staff and KIPP Foundation Representatives in Attendance: Megan Stitzinger, Linda Murdock, Raven Robinson, Erika Hubbard, and Krista Harrell

Objectives:

- The KIPP Delta Board will receive an update on KIPP Delta's organizational health.

Agenda

- I. Welcome
 - A. Lisa John-Adams called the meeting to order at 3:02 PM.

- II. Board Meeting Minutes - February 18, 2022
 - A. Minutes from the February 18, 2022 board meeting were presented for review.
 - B. Vince Billingsley motioned to approve the minutes as presented. Chalk Mitchell seconded. The motion was approved unanimously.

- III. KIPP Delta Organizational Health Report
 - A. Megan Stitzinger shared the organizational health report.

- IV. Expulsion Hearing - Jordan Harvey
 - A. School Leader Presentation & Questions
 1. KBC School Leader, Erika Hubbard, presented her recommendation of expulsion for Jordan Harvey.
 2. Erika Hubbard answered questions from the board related to the recommendation.
 - B. Student Presentation & Questions
 1. Jordan Harvey, student, presented his account of the incidents outlined in the recommendation for expulsion.
 2. Jordan Harvey answered questions from the board related to the recommendation.
 - C. Parent Presentation & Questions
 1. Ferriel Harvey, guardian of Jordan Harvey, spoke on behalf of his student.
 2. Ferriel Harvey answered questions from the board related to the recommendation.
 - D. Executive Session for Discussion
 1. The Board entered executive session to discuss further and invited Ms. Stitzinger to join.
 - E. Expulsion Vote
 1. The Board reconvened into regular session at 4:47 PM.
 2. George Cotton motioned to accept the recommendation of expulsion for Jordan Harvey. Chalk Mitchell seconded. All were in favor. The motion carried.

- V. Suspended Expulsion Hearing - Barry Davis
 - A. School Leader Presentation & Questions
 - 1. KBC School Leader, Erika Hubbard, presented her recommendation of suspended expulsion for Barry Davis.
 - 2. Erika answered questions from the Board related to the recommendation.
 - B. Student Presentation & Questions
 - 1. Barry Davis, student, presented his account of the incidents outlined in the recommendation for suspended expulsion.
 - C. Parent Presentation & Questions
 - 1. Nicole Washington, guardian of Barry Davis, spoke on behalf of her student.
 - 2. Nicole Washington answered questions from the Board related to the recommendation.
 - D. Executive Session for Discussion
 - 1. The Board entered executive session to discuss further and invited Ms. Stitzinger to join.
 - E. Expulsion Vote
 - 1. The Board reconvened into regular session at 5:32 PM.
 - 2. Vince Billingsley motioned to accept the recommendation of suspended expulsion for Barry Davis. George Cotton seconded the motion. All were in favor. The motion was carried.

- VI. Executive Session for Discussion
 - 1. The Board entered executive session to discuss organizational updated and invited Ms. Stitzinger to join.
 - 2. The Board reconvened into regular session at 5:45 PM.

The board meeting adjourned at 5:46 PM.

Minutes respectfully submitted by Megan Stitzinger.