



# KIPP DELTA PUBLIC SCHOOLS

## KIPP Delta Board of Directors Meeting May 17, 2022; 3:00 p.m.

**Board Member in Attendance:** Lisa John-Adams, George Cotton, Vince Billingsley, Kristen Wright, Chalk Mitchell

### Objectives:

- The KIPP Delta Board will review and consider Alliant School Insurance Renewal.
- The KIPP Delta Board will review and consider proposed FY23 teacher salary and non-instructional staff salary schedules.
- The KIPP Delta Board will review and consider proposed FY23 stipends.
- The KIPP Delta Board will review and consider proposed Dyslexia Policy.
- The KIPP Delta Board will receive an organizational health report focused on student enrollment.

### Agenda

- I. Welcome
  - A. Lisa John-Adams called the meeting to order at 3:04 PM
- II. Consent Agenda (3:05 – 3:10 p.m.)
  - A. Approval of Board Meeting Minutes from March 15, 2022
    - i. Chalk Mitchell motioned to approve the minutes as presented. Vince Billingsley seconded the motion. The motion was approved unanimously.
  - B. Approval of Alliant School Insurance Renewal
    - i. Vince Billingsley motioned to approve the insurance renewal for SY22-23. Chalk Mitchell seconded the motion. The motion was approved unanimously.
- III. Action Agenda (3:10 – 3:30 p.m.)
  - A. Proposed FY23 Teacher Salary Schedule
    - i. George Cotton motioned to approve the FY23 teacher salary schedule. Vince Billingsley seconded the motion. The motion was approved unanimously.
  - B. Proposed FY23 Non-Instructional Staff Salary Schedule
    - i. George Cotton motioned to approve the FY23 non-instructional staff salary schedule. Vince Billingsley seconded the motion. The motion was approved unanimously.
  - C. Proposed FY23 Stipends
    - i. Kristen Wright motioned to approve the FY23 stipends. Chalk Mitchell seconded the motion. The motion was approved unanimously.

D. Proposed Dyslexia Policy

- i. Kristen Wright motioned to approved the FY23 Dyslexia Policy. George Cotton seconded the motion. The motion was approved unanimously.

IV. Organizational Health Report

V. Executive Session

- A. The Board entered Executive Session and asked Megan Stitzinger to join at 3:52 PM.
- B. The Board reconvened to Regular Session at 4:01 PM.

The Board meeting adjourned at 4:02 PM.

Minutes respectfully submitted by Megan Stitzinger.