

KIPP Delta Board of Directors Meeting
May 31, 2022; 3:30 p.m.

Participants: Lisa John-Adams, George Cotton, Robin Houseworth, and Chalk Mithcell.

Objectives:

- The KIPP Delta Board will review and consider the FY23 Board Meeting Dates
- The KIPP Delta Board will review and consider the FY23 Food Service Management Contract
- The KIPP Delta Board will review and consider Title VI-B Application
- The KIPP Delta Board will review and consider Federal Assurances

Agenda

- I. Welcome
 - A. Meeting was called to order at 3:42 PM.

- II. Consent Agenda
 - A. Approval of Board Meeting Minutes from May 17, 2022.
 - i. George Cotton motioned to approve the meeting minutes from May 17, 2022. Chalk Mitchell seconded the motion. It was approved unanimously.
 - B. Approval of proposed FY23 board meeting dates
 - i. George Cotton motioned to approve the FY23 proposed board meeting dates. Chalk Mitchell seconded the motion. It was approved unanimously.

- III. Action Agenda (3:40 – 3:50 p.m.)
 - A. Approval of FY23 Food Service Management Contract
 - i. George Cotton motioned to approve the FY23 food service management contract renewal. Chalk Mitchell seconded the motion. It was approved unanimously.

 - B. Approval of Title VI-B Application
 - i. George Cotton motioned to approve the FY23 Title VI-B application. Robin Houseworth seconded the motion. It was approved unanimously.
 - C. Approval of Federal Assurances
 - i. George Cotton motioned to approve the FY23 Federal Assurances.. Robin Houseworth seconded the motion. It was approved unanimously.

Meeting was adjourned at 3:51 PM.

Minutes submitted by Megan Stitzinger.