



**KIPP Delta Board of Directors Meeting  
July 19, 2022; 3:00 PM**

**Participants:** Lisa John-Adams, George Cotton, Robin Houseworth, and Vince Billingsley

**Objectives:**

- The KIPP Delta Board will review and consider the FY22 audit report and FY23 preliminary budget
- The KIPP Delta Board will review and consider the Professional Boundaries Policy, Social Media Policy, Homebound Services Policy, and the FY23 Purchasing Threshold Policy.
- The KIPP Delta Board will review and consider School Improvement Plans.

**Agenda**

1. Welcome
  - a. The meeting was called to order at 3:02 PM
2. Consent Agenda
  - a. Approval of Board Meeting Minutes from May 17, 2022.
    - i. Vince Billingsley motioned to approve the meeting minutes from May 17, 2022. George Cotton seconded. The motion passed.
3. Action Agenda
  - a. Review and Approval of FY21 Audit Report
    - i. George Cotton motioned to approve the FY21 audit report. Vince Billingsley seconded. The motion was approved unanimously.
  - b. Approval of FY23 Preliminary Budget
    - i. Vince Billingsley motioned to approve the FY23 preliminary budget. George Cotton seconded the motion. The motion was approved unanimously.
  - c. Approval of FY23 Purchasing Threshold
    - i. George Cotton motioned to approve the FY23 purchasing threshold. Vince Billingsley seconded the motion. It was approved unanimously.
  - d. Approval of School Improvement Plans
    - i. Vince Billingsley motioned to approve the 2022-23 school improvement plans. George Cotton seconded the. The motion was approved unanimously.
  - e. Approval of Professional Boundaries Policy
    - i. Vince Billingsley motioned to approve the revised professional boundaries and social media policy. Robin Houseworth seconded the motion. The motion was approved unanimously.
  - f. Approval of Homebound Services Policy
    - i. Robin Houseworth motioned to approve the homebound services and shortened school day policy. George Cotton seconded the motion. It was approved unanimously.
4. Organizational Health Report
5. Executive Session
  - a. The board moved into executive session at 4:42 PM.
  - b. The board exited executive session at 5:18 PM

Meeting was adjourned at 5:19 PM.  
Minutes submitted by Megan Stitzinger.