



**KIPP Delta Board of Directors Meeting  
September 27, 2022; 3:00 PM**

**Participants:** Lisa John-Adams, Vince Billingsley, George Cotton, Chalk Mitchell, and Kristin Wright

**Objectives:**

- The KIPP Delta Board will review FY23 final budget for approval.
- The KIPP Delta Board will review a Board Resolution for KIPP Delta bank accounts.
- The KIPP Delta Board will receive an organizational health update.
- The KIPP Delta Board will review and consider Parent and Family Engagement Plans

**Agenda:**

1. Welcome
  - a. The meeting was called to order at 3:01 PM.
2. Approval of Board Meeting Minutes from July 19, 2022
  - a. George Cotton motioned to approved the meeting minutes from July 19, 2022. Vince Billingsley seconded the motion.
3. Action Agenda
  - a. Final approval of FY22 budget.
    - i. Vince Billingsley motioned to approve the the FY22 budget. Chalk Mitchell seconded the motion.
  - b. Board Resolution - Savings Accounts
    - i. Vince Billingsley motioned to approve the the FY22 budget. Kristin Wright seconded the motion.
  - c. Parent and Family Engagement Plan
    - i. George Cotton motioned to approve the SY22-23 parent and family engagement plan.
4. Organizational Health Report

Meeting adjourned at 4:35 PM.

