



KIPP Delta Board of Directors Meeting
January 17, 2023; 3:30 PM

Board Members in Attendance: Lisa John-Adams, Robin Houseworth, Vince Billingsley, Kristen Wright, and Chalk Mitchell

Staff and KIPP Foundation Representatives in Attendance: Megan Stitzinger, Linda Murdock, Raven Robinson, Francine Swickheim and John Alford

Objectives:

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

Agenda:

1. Welcome
2. Consent Agenda
 - a. Approval of Board Meeting Minutes from November 15, 2022
 - i. Vince Billingsley motioned to approve to the minutes from the meeting on November 15, 2022. Robin Houseworth seconded. The motion was approved unanimously.
3. Organizational Health Report
 - a. Francine Swickheimer, Managing Director of Academics, provided an update on SY22-23 goals, priorities, and progress.
 - b. Raven Robinson, Managing Director of Finance, provided an finance update.
4. Executive Session
 - a. At 5:17 p.m., the Board moved to executive session to discuss personnel items.

The board meeting was adjourned at 5:32 p.m.