



**KIPP Delta Board of Directors Meeting
November 15, 2022; 3:30 PM**

Participants: L. John-Adams, G. Cotton, R. Houseworth, C. Mitchell, and K. Wright

Objectives:

- The KIPP Delta Board will review FY23 budget for approval.
- The KIPP Delta Board will review R. Houseworth and V. Billingsley Conflict of Interest Board Resolutions
- The KIPP Delta Board will review the TNTP contract.
- The KIPP Delta Board will review the proposal to use ESSER funds for staff retention bonuses
- The KIPP Delta Board will receive an organizational health update.

Agenda:

1. Welcome
 - a. The meeting was called to order at 3:00 PM

2. Approval of Board Meeting Minutes from September 27, 2022
 - a. George Cotton motioned to approve the meeting minutes from September 27, 2022. Robin Houseworth seconded the motion. Motion was approved unanimously.

3. Action Agenda
 - a. Final approval of revised FY23 budget.
 - i. Robin Housework motioned to approve the FY23 budget. George Cotton seconded the motion. Motion was approved unanimously.

 - b. Board Resolution - Conflict of Interest
 - i. George Cotton motioned to approve conflict of interest for Vince Billingsley and Robin Housworth. Kristen Wright seconded the motion. Motion was approved unanimously.

 - c. Staff Retention Incentives (Use of ARP ESSER Funds)
 - i. Robin Houseworth motioned to approve the use of ARP ESSER funds for KDPS staff retention incentives. George Cotton seconded the motion. The motion was approved unanimously.

 - d. TNTP contract for Math and Literacy support (Use of ARP ESSER Funds)
 - i. Chalk Mitchell motioned to approve a contract with TNTP for math and literacy support. Robin Houseworth seconded the motion. George Cotton opposed the motion. The motion passed.

4. Organizational Health Report

Meeting was adjourned at 5:13 PM.