



KIPP Delta Board of Directors Board Meeting
Tuesday, March 14, 2023, 3:00 p.m.

Meeting Objectives:

- The KIPP Delta Board will consider approval of SY23-23 school calendar.
- The KIPP Delta Board will review and consider approval of FY22 audit report.
- The KIPP Delta Board will review and consider approval of a restraint policy.
- The KIPP Delta Board will receive an update on KIPP Delta's student recruitment and enrollment plan.

Agenda

1. Welcome
 - a. Meeting was called to order at 3:04 PM

2. Consent Agenda
 - a. Kristen Wright motioned to approve the minutes from the January 2023 board meeting. Chalk Mitchell seconded the motion. Motion was approved unanimously.

3. Suspended Expulsion Hearing
 - a. KIPP Delta board moved into executive session at 3:27 PM to discuss the recommendation of a suspended expulsion of a student at KIPP Blytheville Collegiate. The board entered regular session at 3:36 PM.
 - b. Vince Billingsley motioned to approve Krista Harrell's recommendation of a suspended expulsion of a student at KIPP Blytheville Collegiate. Robin Housework seconded the motion. The motion was approved unanimously.

4. Action Agenda
 - a. Vince Billingsley motioned to approved the 2023-24 school year calendar as presented. Chalk Mitchell seconded the motion. The motion was unanimously approved.
 - b. Vince Billingsley motioned to approve the FY22 audit report. Chalk Mitchell seconded the motion. The motion was approved unanimously.
 - c. Vince Billings motioned to approved the Restraint Policy as presented. Robin Houseworth seconded the motion. The motion was approved unanimously.

5. Organizational Health Report

6. Executive Session
 - a. The board went into executive session at 4:26 PM to discuss personnel matters. The board exited executive session at 4:39 PM.

Meeting adjourned at 4:39 PM.