



**KIPP Delta Board of Directors Board Meeting  
January 23, 2024**

**Meeting Objectives:**

- The KIPP Delta Board will review and approve [minutes](#) from the November 28, 2023 Board Meeting.
- The KIPP Delta Board will receive an update on KIPP Delta's 2023-24 calendar based on inclement weather days and community water issues.
- The KIPP Delta Board will receive an update on KIPP Delta's 2024-25 calendar based on start date options.
  - [Option 1](#) - requires approval from the state
  - [Option 2](#)
- The KIPP Delta Board will receive an update on the Senior Leadership Team's annual priorities & deliverables dashboard.
- The KIPP Delta Board will review and approve the following item:
  - SY 24-25 Calendar
- Accept the resignation of Ms. Kristen Wright.

**Agenda**

1. Welcome
2. Consent Agenda
  - a. Approve minutes of November Board Meeting.
3. Action Agenda
  - a. School Calendars
4. Organizational Health Report
  - a. Senior Leadership Team's KIPP Delta Annual Priorities & Deliverables Dashboard