



KIPP DELTA PUBLIC SCHOOLS

CENTRAL OFFICE

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Board Meeting Agenda 10/19/10

- I. Introduction
- II. Minutes from July Board Meeting
- III. Board Chair Report
- IV. Executive Director Report
- V. School Leader Reports
 - A. KIPP Delta ELA
 - B. KIPP Delta College Prep.
 - C. KIPP Delta Collegiate
 - D. KIPP Blytheville College Prep.
- VI. Development Committee Reports
 - A. Approval of Committee Charter
 - B. Approval of Committee Big Goals
 - C. Development Plan Approval
 - D. Donors/Donations Updates
- VII. Finance Committee Reports
 - A. Approval of Revised Budget
 - B. Audit Report
- VIII. Operations Committee Report
- IX. Governance and Nomination Committee Reports
 - A. Approval of Committee Charter
 - B. Approval of Committee Big Goals
 - C. Approval of KIPP Delta 2010-2011 Strategic Goals
 - D. New Board Member Nominations
- X. Additional Action Items
 - A. USDA Grant Resolution
- XI. Board Discussion
- XII. Other Topics of Discussion
- XIII. Adjournment

KIPP DELTA COMMUNITIES

HELENA-WEST
HELENA
BLYTHEVILLE