



KIPP DELTA PUBLIC SCHOOLS

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KIPP Delta, Inc. Minutes of the Board of Director's Meeting

Date: May 22, 2010
Time: 3:00 p.m.
Place: KIPP Delta Public Schools
Little Rock, AR
Attendance: Chalk Mitchell, Andre' Valley, Randy Zook, Chris Allen, Brent Black, and Scott Shirey were present. Ginny Blankenship, Amanda Johnson, Jemar Tisby, Luke VanDeWalle, Anika Baltimore, Matthew Colburn, and Maisie Wright, Mike Wright, and Lisa King were also present.

I. Introduction

Mr. Mitchell called the meeting to order at 3:00 p.m.

II. Minutes from the April Meeting

Mr. Mitchell asked that the minutes from the April meeting be reviewed. After this, this was accepted via the consent agenda.

III. School Reports

A. Elementary Literacy Academy

The report was accepted via the consent agenda.

B. KIPP Delta College Preparatory

The report was accepted via the consent agenda.

C. KIPP Delta Collegiate

The report was accepted via the consent agenda.

D. KIPP Blytheville College Preparatory

The report was accepted via the consent agenda.

IV. Finance Committee Report

A. Expenditure Summary & Cash Flow Analysis-April

This was accepted as written. Mr. Mitchell asked for a motion that all items in the Finance Report be accepted via consent agenda. Ms. Allen made the motion and it was seconded by Mr. Valley. Unanimous.

V. Executive Team Update and Actions

A. Fundraising Updates

Mrs. Ginny Blankenship reported that the school did receive a \$50,000.00 matching grant from the USDA to help outfit the gym. KIPP did not receive the grant from the Helena Health Foundation.

The school needs to raise another \$50,000.00 in the next two months or lose the \$50,000.00 grant from the USDA.

The community grant will pay up to \$35,000.00 towards the gym project. There is also a possibility of a challenge grant. For every dollar raised, it will be matched 1.5 times over.

Ms. Blankenship has also applied for a Dollar General grant. She is still waiting to hear if the NSLA money can be used for field lessons. She will also be following up with graduation donors and the individuals who were sent invitations.

B. Facilities Update

Mr. Matt Colburn reported that the facilities are under construction and should be completed on time. The long term outstanding debt on the construction project will be \$400,000.00.

C. Director's Update

Mr. Sam Camillo declined becoming a Board Member. Mr. Shirey is not sure that Ms. Gay is the right fit for the Board of Directors. There was also a question if Jerry Sims would be the right fit.

Ms. Wright gave some names for potential Board Members and these would be considered.

After further discussion, it was decided to visit Mr. Camillo, Jerry Sims, or Steve Bryles in person to persuade one of them to become a member. There was also discussion on starting to meet quarterly instead of monthly.

They will try and meet with them after the Development Council on Tuesday. There were no action items but there should be reports back at the next Board meeting. There was discussion of potential Board members.

VI. Other Topics of Discussion

There were no other topics of discussion and members would bring other ideas to the next meeting.

Ms. Blankenship will think up committee assignments and email them to the Board members in preparation for the next meeting, also.

VII. Adjournment

There being no further business, Mr. Zook made a motion to adjourn the meeting. This was seconded by Ms. Allen. The meeting ended at 3:35 p.m.

Chalk Mitchell,
Board President

Scott Shirey,
Executive Director