



KIPP DELTA PUBLIC SCHOOLS

415 Ohio Street
Helena-West Helena
Arkansas, 72342
Phone: 870.753.9035
Fax: 870.753.9440
www.kippdelta.org

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

Date: June 15, 2010
Time: 5:00 p.m.
Place: KIPP Delta Public Schools
Helena, AR
Attendance: Chalk Mitchell, Andre' Valley, Scott Shirey, and Matt Colburn were present. Ginny Blankenship, Randy Zook, Brent Black, and Maisie Wright attended via video conference and conference call. Roberta Vallardo and Stephanie Pink were also in attendance. They are representatives of Southern Rural Development Center and third party evaluators from the Walton Family Foundation. They are focusing on the KIPP and its impact on the community.

I. Introduction

Mr. Mitchell called the meeting to order at 5:13 p.m.

II. Consent Agenda

A. Minutes from May Board Meeting

Mr. Mitchell asked that the minutes from the May meeting be reviewed. They would be offered for approval at the end of the meeting with the School Report.

B. School Reports

1. Elementary Literacy Academy

The report was to be offered for approval within the consent agenda. The test scores will be presented at the next Board meeting.

2. KIPP Delta College Preparatory

The report was to be offered for approval within the consent agenda. However, Mr. Shirey did direct everyone to the test

scores included in the report. The test scores show that the fifth grade math outperformed the state and met AYP. Fifth grade Literacy was passing at 70% and the state score was 74%. There were only a few points that kept the scores from meeting AYP.

In Science, the school outperformed the State by a large number. Sixth grade did not score well. Sixth grade math did meet AYP. However, they didn't outperform the State. In Literacy, the school did not outperform the state, nor was AYP met.

Seventh grade math, literacy and science, eighth grade math, and literacy did outperform the state as well as met AYP. Overall, the Middle School did outperform the state in seven of ten tested areas and the school hit AYP in six of eight areas that count toward Adequate Yearly Progress.

The results were attained with 70% of teachers in their first or second year of teaching. The scores are pleasing with all of the changes that had taken place over the school year.

3. KIPP Delta Collegiate

The report was to be offered for approval within the consent agenda. 80% of the juniors scored proficient. The state average was 60% so the Class of 2011 outperformed the state as well. Geometry and Algebra End of Course scores have not come in.

4. KIPP Blytheville College Preparatory

The report was accepted via the consent agenda.

C. Financial Report

This was accepted as written. The ending cash for the year will be approximately \$1.3 million and the budgeted amount was \$800,000.00.

D. Fundraising

The Fossie Title 1 Funding Grant is for \$300,000.00 over two (2) academic years. Ms. Blankenship will be submitting the paperwork this week. Mr. Mitchell's signature is needed and then it will be submitted.

E. Facility Report

The Elementary and Middle Schools were moved to their new locations last week. There were some KIPP students from Chicago who were able to help.

At this point, Mr. Mitchell asked for a motion to accept the five items on the consent agenda. Mr. Valley made the motion and it was seconded by Mr. Black. Unanimous.

III. Action Items

A. Budget

Mr. Black informed the Board that the budget has been prepared. The Finance Committee will review it before it is submitted to the body. After reviewing it, the Committee will email it to the Board next week. The Budget was accepted from the chair.

B. Board Nominations

Mr. Zook reported that he and Mr. Bryles had met with Sam Camello. He did agree to serve on the board if KIPP is given permission to meet quarterly.

Mr. Zook then made a motion to add Mr. Camello to the KIPP Board of Directors. This was seconded by Mr. Valley. Unanimous.

C. Board Calendar

The school and board calendar was discussed. The State Board meeting is July 12th and Mr. Shirey will know if KIPP receives approval for quarterly Board meetings. There will be a July board meeting. The proposed monthly meetings are **July 20th**, August 17th, September 21st, **October 19th**, November 16th, December 14th, **January 18th**, February 15th, March 15th, **April 19th**, May 17th, and June 21st.

If KIPP receives a waiver for quarterly meetings, the dates in bold would become the correct dates, starting with the July meeting.

After discussion, it was decided that there would also be an Annual Retreat in addition to the quarterly meetings and have an Annual Meeting in June or July.

Mr. Shirey also discussed the Strawman for Committee Structure. There are three (3) committees that need to be set up-Governance/Nominating, Financial/Audit, and Development. He is inviting feedback on these as well as a deadline for implementing these committees.

After further discussion, it was decided to try and have these committees and members in place by July 20th if KIPP receives a waiver for the Quarterly meetings. There is a need for Chairs for each of these committees, also. Mr. Camello should be at the July meeting, as well Mr. Nurnberg and Ms. Allen being in attendance. There can be non-board members on the committees, as well.

Mr. Shirey will draw up some committee suggestions and email them out to the members next week. The members will notify him of their willingness to serve on the committee.

IV. Board Discussion

A. Executive Director Update

Mr. Shirey had no other information to report.

B. Board Chair Report

Mr. Mitchell had no other information to report.

C. Board Donations

Mr. Mitchell reminded Board members of their annual contributions. Contributions need to be made by June 30th, the end of the fiscal year. KIPP needs 100% participation in terms of applying for grants.

V. Other Topics of Discussion

Mr. Black mentioned the need to go over the Compensation. After discussion, it was decided to have a conference call in an Executive Session to take care of some matters. All personnel salaries will be included in the budget. This will be needed for the July 15th payroll. These will be emailed after Ms. Baltimore has completed it.

Mr. Shirey reminded everyone that the Grand Opening in Blytheville will be on June 24th and the start of Summer Enrichment is July 12th.

VI. Adjournment

There being no further business, Mr. Black made a motion to adjourn the meeting. This was seconded by Mr. Valley. The meeting ended at 5:50 p.m.

Chalk Mitchell,
Board President

Scott Shirey,
Executive Director