



210 CHERRY STREET | HELENA, ARKANSAS 72342 | PHONE: 870.753.9035 | FAX: 870.753.9450

Board Meeting Agenda 8/18/09

- I. Introduction
- II. Minutes from July Board Meeting
- III. School Reports
 - A. KIPP Delta ELA
 - B. KIPP Delta College Prep.
 - C. KIPP Delta Collegiate
- IV. Finance Committee Report
 - A. Expenditure Summary & Cash Flow Analysis- July
 - B. Vote on other budgetary actions-2009 Fiscal Policies & Procedures
- V. Executive Director Update and Actions
 - A. Fundraising Updates
 - B. Facility Updates
 - C. Hiring Updates
 - D. Expansion Efforts-
 1. West Memphis
 2. Blytheville
 3. Pine Bluff
 - E. Gideon's Bibles
 - F. Executive Session
- VI. Other Topics of Discussion
- VII. Adjournment

Attached Documents:

- 7/14 Board Minutes
- School Leader Reports
- July Expenditure Summary & Cash Flow Statement

2009-2010 Board Meetings

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|--------------------|-------------------|
| July 14, 2009 | February 16, 2010 |
| August 18, 2009 | March 16, 2010 |
| September 15, 2009 | April 20, 2010 |
| October 20, 2009 | May 18, 2010 |
| November 17, 2009 | June 15, 2010 |
| December 15, 2009 | |
| January 19, 2010 | |