



**Board Meeting Agenda  
8/19/08**

- I. School Reports
  - A. Elementary School
  - B. KIPP Delta College Prep
  - C. KIPP Delta Collegiate High
  - D. District Wide Test Results
- II. Finance Committee Report
  - A. Expenditure Summary & Cash Flow Analysis
- III. Development Committee Report
  - A. 2007-2008 Annual Campaign Recap
  - B. 2008-2009 Annual Campaign Report
  - C. Capital Campaign Report
- IV. Construction Report
- V. Executive Director Report
  - A. Charter School Growth Fund
  - B. Audit Discussion
  - C. Re-commitment to Excellence
- VI. KIPP Delta Actions
  - A. Vote to approve previous minutes (June 24, 2008 meeting)
  - B. Vote to approve budget amendment
  - C. Vote to approve name change of KIPP Delta Charter High School to KIPP Delta Collegiate High
  - D. Vote to approve future Helena elementary school
  - E. Vote to approve Student Handbooks for 2008-2009 school year
  - F. Vote to approve District Policies for 2008-2009 school year
- VII. Questions, Answers, and Discussion
- VIII. Adjournment

**Attached Documents:**

- School Reports
- Expenditure Summary & Cash Flow Statement
- 2008 Fundraising Recap
- 2009 Fundraising Report
- Board Member Re-Commitment & Job Description
- 6/24/08 Board Minutes
- Board Resolutions (2)

**2008-2009 Board Meetings**

August 19, 2008  
November 18, 2008  
February 17, 2008  
May 19, 2008

*All meetings are held in the Depot at KIPP Delta College Prep,  
210 Cherry St., Helena 72342 and begin at 9:00 AM*



**New Fifth Grade KIPPsters practice chanting & Delta YES during KIPPnotization**



**Executive Board Meeting  
August 19, 2008**