



# KIPP DELTA PUBLIC SCHOOLS

## CENTRAL OFFICE

415 Ohio Street  
Helena-West Helena  
Arkansas, 72342

Phone: 870.753.9035  
Fax: 870.753.9440

[www.kippdelta.org](http://www.kippdelta.org)

## Board Meeting Agenda 7/19/11

- I. Reports
  - A. Chair's Report
  - B. Executive Director's Report
  - C. Special Presentations
  
- II. Consent Agenda
  - A. Board Meeting Minutes, April 19<sup>th</sup>.
  - B. Development Committee Report
  - C. Finance Committee Report
    - i. Financial Report
    - ii. Certificate of Appointment- Anika Baltimore as District Treasurer
  - D. Governance and Nominating Committee Report
  
- III. Action Agenda
  - A. Board Structure and Nominations
  - B. 2011-2012 KIPP Delta Budget
  - C. Board Resolution for Board Chair Signature Stamp
  - D. Board Resolution for Facility Financing
  
- IV. Other Topics of Discussion
  - A. USDA/ARvest
  - B. Growth Strategy
  
- V. Adjournment

## KIPP DELTA COMMUNITIES

HELENA-WEST  
HELENA  
BLYTHEVILLE