



KIPP DELTA PUBLIC SCHOOLS

CENTRAL OFFICE

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Board Meeting Agenda 1/18/11

- I. Introduction
- II. Minutes from October Board Meeting
- III. Board Chair Report
- IV. Parental Concern

- V. Executive Director's Report

- VI. School Leaders' Reports
 - A. KIPP Delta ELA
 - B. KIPP Delta College Prep.
 - C. KIPP Delta Collegiate
 - D. KIPP Blytheville College Prep.

- VII. KIPP Delta Study and Powerpoint

- VIII. Committee Reports
 - A. Finance Committee
 - i. Executive Finance Report
 - ii. Cash Flow Report
 - B. Development Committee
 - C. Governance and Nominations Committee
 - i. ED Evaluation Tool
 - ii. New Board Member Nomination Plan
 - iii. New Board Member On-boarding Plan

- IX. Action Items
 - A. Approval of Resolution Loan with Southern Financial Partners
 - B. Approval of Development Plan
 - C. Approval of \$128K Education Jobs Fund

- X. Board Discussion

- XI. Other Topics of Discussion

- XII. Adjournment

KIPP DELTA COMMUNITIES

HELENA-WEST
HELENA
BLYTHEVILLE