



**Board of Directors**  
Meeting Agenda

**Date** January 25, 2017  
**Time** 5:30 – 6:00  
**Location** Phone only – 712-432-1500; 267168#

**Board Members in Attendance**

**Others in Attendance**

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Curtis Wynn (President)	Dawn Arthur
Gail Worthington	Tammi Sutton
Vershenia Moody (Secretary / Treasurer)	Demian Dellinger
Bob Caudle	Neil Crawford
Victoria Bennett	
Tonza Ruffin-Buffaloe	

Meeting Notes

6:03pm - Quorum

- Curtis states COI policy

Governance Committee

- Vershenia stated that she will begin the 360 evaluation process and will provide updates on the survey in following board meetings.

Review and Approve December Meeting Minutes

- Jaideep requested an edit to the minutes to reflect that he did not vote on the motion **"to approve the newly proposed financial package from Charter School Growth Fund"**, as he was absent and recused.

6:10 Motion to Approve Minutes with Jaideep's edit  
Moved: Bob Caudle  
Seconded: Gail Worthington  
Voting Status: Passed All

## Finance and Facilities

- Dawn reviewed financial slides from the Finance Committee
  - Cash positions of schools is good.
  - Dashboard is good.
  - Fundraising plan is in works.
  - Finance committee is making good strides. All are welcome to attend Finance committee meetings.
- Dawn advised that the Draft Audit is complete.
  - 3 Issues of Cautionary Noncompliance. Response letters will be drafted. Not expected to be significant.
  - Finance Committee will review key findings in next meeting. Auditor will be on call for committee meeting to answer questions and provide clarification.
  - Finance Committee will review and improve how financial data is provided to Acadia and Acadia to auditors.
  - Curtis reminded board members that as board members that they have the right to review the audit and approach auditor directly and independently if they so desire.
- Facilities - Halifax
  - Construction end date is approaching the end of September versus previously expected August. Contractor will be kept on task.
  - May extend lease with the church if necessary. Preliminary conversations have indicated this is possible.
  - Other options to meet capacity if construction is not completed on schedule are being explored.
- Facilities - Gaston
  - USDA financing will be pursued in the coming months for High School expansion and gym.
- Facilities - Durham
  - Plans are in very early design phase.

## School and Region

- Tammi walked through the January 25, 2017 school and region report.
- Teacher retention numbers are based on retention of teachers asked by school leaders to return.
- Teacher certification numbers are good and percentages will continue to rise as paperwork is processed by the State.
- Senior Signing Day is April 28, 2017.
- Commencement is June 10, 2017. 6pm at Halifax Community College.
- Mike Feinberg will be at Duke on February 13th.
- New Hires were reviewed



6:39 Motion to Approve New Hires  
Moved: Victoria Bennett  
Seconded: Vershenia Moody  
Voting Status: Passed All

- First Fridays are back on regularly in Durham. Thanks to Curtis and Minnie for a successful January lunch.
- Discussion of potential new board members. Adding diverse expertise that will help us scale and meet the needs of our region.
- House Bill 242 and Charter School Partnerships
  - Tammi is working with the Office of Charter Schools to draft an articulation agreement between KIPP Halifax and KIPP GCP that would allow rising Halifax 8th graders to attend KIPP GCP Pride High School.

7:15 Motion to Approve Agenda  
Moved: Victoria Bennett  
Seconded: Gail  
Voting Status: Passed All

7:18 Motion to Adjourn  
Moved: Curtis  
Seconded: Gail  
Voting Status: Passed All