



Board Resolution

Authorizing Legal Name Change and Related Filings

At a duly called meeting of the Board of Directors of KIPP Delta Public Schools (the “Board”), held virtually on October 14, 2025, a quorum being present, the following resolution was offered and adopted:

WHEREAS, the Board has determined that it is in the best interest of the organization to establish an independent identity, including the termination of its affiliation with the KIPP Foundation as its Charter Management Organization (CMO);

WHEREAS, the organization, currently incorporated in the State of Arkansas as KIPP Delta, Inc., serves as the charter holder for one or more public charter schools authorized by the Arkansas Department of Education’s Charter Authorizing Panel and assigned LEA numbers by the Division of Elementary and Secondary Education (DESE);

WHEREAS, in connection with the disaffiliation from the KIPP Foundation, the Board desires to change the legal and operating name of the organization and its schools, to amend its governing and charter documents, and to make all related updates required by the State of Arkansas;

WHEREAS, the Board recognizes that this process requires coordinated filings and notifications with the Arkansas Secretary of State, the Charter Authorizing Panel, DESE, and APSCN;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of KIPP Delta Public Schools hereby:

1. Affirms that, effective beginning with the 2026-2027 school year, KIPP Delta, Inc. shall no longer be affiliated with or managed by the KIPP Foundation, and shall operate as an independent public charter school organization under a new legal name.
2. Authorizes the organization’s legal name to be changed from KIPP Delta, Inc. to **Delta Preparatory Schools**, effective upon the filing and approval of Articles of Amendment with the Arkansas Secretary of State.
3. Further authorizes and directs the filing of the Articles of Amendment with the Arkansas Secretary of State to effectuate the legal name change and to complete any related filings or payments of associated fees.
4. Authorizes the submission of a Charter Amendment Request to the Arkansas Charter Authorizing Panel to update the charter holder name and the names of all affiliated schools to reflect the new legal name, and to formally document the termination of affiliation with the KIPP Foundation as the organization’s CMO, effective with the 2026-2027 school year.
5. Upon approval by the Charter Authorizing Panel, the organization shall request corresponding updates to the LEA and school names within DESE’s systems, including but not limited to LEA Insights, School Performance & Monitoring, and APSCN.



6. Authorizes the Executive Director or designee to update the organization's bylaws, policies, and other governing documents to reflect the new name and independent status.
7. Designates Kevin Smith, Executive Director, as the authorized representative to execute, sign, and submit all required filings, forms, and correspondence related to the name change, charter amendment, and disaffiliation process. The Executive Director should include the school's attorney as an authorized party to receive correspondence, notices, and updates related to these matters to ensure compliance and proper documentation throughout the process.
8. This resolution shall take effect immediately upon adoption, and all prior actions taken by officers or employees of the organization consistent with the intent of this resolution are hereby ratified and approved.

PASSED AND ADOPTED this 14th day of October, 2025, by the KIPP Delta Board of Directors.

A handwritten signature in blue ink, appearing to read "George R. Cotton, Sr.", is written over a horizontal line.

George R. Cotton, Sr. (Oct 16, 2025 10:00:33 CDT)

Board Chairman

Oct 16, 2025

Date

A handwritten signature in blue ink, appearing to read "Chalk S. Mitchell", is written over a horizontal line.

Chalk S. Mitchell (Oct 20, 2025 07:48:34 CDT)

Board Secretary/Treasurer

Oct 20, 2025

Date

A handwritten signature in blue ink, appearing to read "Kevin Smith", is written over a horizontal line.

Executive Director (Attesting)

Oct 14, 2025

Date