

BOARD OF DIRECTOR'S MEETING MINUTES

Date November 16, 2016
Time 6:00 – 8:00pm
Location Gaston; 320 Pleasant Hill Road, Gaston, NC 27832

Board Members in Attendance	Others in Attendance
Curtis Wynn (phone)	Tammi Sutton (phone)
Jaideep Hebbar (phone)	Dawn Arthur (phone)
Vershenia Moody (phone)	Neil Crawford
Victoria Bennett	Asa Hart's mom
Tonza Ruffin-Buffaloe (phone)	
Bob Caudle (phone)	

Actions	Owners	Status
None at this time		

OPEN SESSION NOTES

1. **Quorum achieved** at 6:16pm
 - a. **Called to order** at 6:05
 - b. Read the **ethics and awareness statement** as a Board
2. **Public Comments**
 - a. No guests or public comments.
3. **General Items**
 - a. None
4. **Schools**
 - a. Reviewed Schools and Region report - Tammi Sutton, Executive Director KIPP ENC
 - i. Spring MAP results
 - ii. Student attendance & demography
 - iii. Staff retention & certification
 - b. Regional transitions and opportunities
 - i. Chief Academic Officer potential candidate
 - ii. Middle School Instructional supports and coaches
5. **Governance Report**
6. **Finance and Facility Report**

KIPP:ENC

College Prep Public Schools

Consent Agenda

PROPOSED MOTIONS		MOVED	SECONDED	VOTING STATUS
General	Move to approve the November 16 th Board of Director's Meeting agenda as proposed.	Hebbar	Bennett	Moody, Hebbar, Bennett
General	Move to approve the draft meeting minutes from the September 2016 Board of Director's meeting.			
Governance	Move to approve the new hires as given in Appendix B of the agenda.			
Finance	Move to approve the KIPP ENC schools and shared services budget adjustments proposed in Appendix C of the agenda.			
General	Move to adjourn the meeting at 8:08PM.			

PROPOSED MOTIONS		MOVED	SECONDED	VOTING STATUS
Schools & Region	Move to approve a change in grade growth at KIPP Halifax. See the originally requested pattern and the newly suggested pattern in Appendix A of the agenda.	Bennett	Hebbar	Moody, Hebbar, Bennett