



Board of Directors Meeting Agenda

Date: March 22, 2017
Time: 12:00pm
Location: Uberconference - 252-751-1984

Board Members in Attendance

- Minnie Forte-Brown (Vice President) (phone)
- Vershenia Moody (Secretary / Treasurer) (phone)
- Bob Caudle (phone)
- Tonza Ruffin-Buffaloe (phone)
- Jaideep Hebbar (phone)

KIPP ENC Staff in Attendance

- Dawn Arthur (phone)
- Demian Dellinger (phone)

Visitors in Attendance

CALL TO ORDER

12:12

Minnie Forte-Brown (Vice President)

BOARD ADMINISTRATION

Minnie Forte-Brown (Vice President)

- Reading of Ethics Awareness Statement (Minnie)

Ethics Awareness and Conflict of Interest Statement: In accordance with KIPP ENC Public School's policy, it is the duty of every Director to avoid both actual and apparent conflicts of interest. Does any member of the Board have a known conflict of interest or a situation that would give the appearance of a conflict with respect to any matters coming before the Board of Directors today? If so, please identify the actual or apparent conflict and refrain from any undue participation in the particular matter involved.



- March Special Meeting Agenda (Minnie)
 - Judge Moody inquired about whether discussion on pending enrollment and transportation policies would be discussed.
 - Dellinger indicated that those matters may possibly be the topics of an upcoming special board meeting due to their potential time sensitivity relative to school lotteries.

PROPOSED MOTION	MOVED	SECONDED	VOTING STATUS
Approve March 22, 2017 Board of Directors special meeting agenda.	Caudle	Moody	Passed - All

SCHOOLS & REGION

- Summer Session

PROPOSED MOTION	MOVED	SECONDED	VOTING STATUS
Approve Summer School Plan for KIPP ENC schools.	Moody	Caudle	Passed - All

- 2017-2018 School Calendar

PROPOSED MOTION	MOVED	SECONDED	VOTING STATUS
Approve 2017-2018 School Calendar	Moody	Ruffin- Buffaloe	Passed - All



- New Hires
 - Judge Moody walked through the qualifications of the new hires as described in the school report.

PROPOSED MOTION	MOVED	SECONDED	VOTING STATUS
Approve New Hires <ul style="list-style-type: none">• Sarah Marshall• Nicholas Hall• Kafi Friday	Moody	Ruffin- Buffaloe	Passed - All

SUMMARY OF DECISIONS & ACTIONS

- Review Meeting and Discussion.
- Next Board Meeting is 6pm – 8pm April 19, 2017 at KIPP Halifax.

Meeting Adjourned
12:30pm