

Special Session | December 19

December 19, 2018

1:00 p.m.

Conference Call: 252.751.1984

BOARD MEMBERS IN ATTENDANCE

Victoria Bennett
Mary Brown
Douglas Kahn
Tonza Ruffin
Gail Worthington
Minnie Forte-Brown
Curtis Wynn

KIPP ENC STAFF IN ATTENDANCE

Tammi Sutton
Trena Drayton
Lindsay Kelly
Brandon Rosas
Dawn Arthur
Trey Tillman

GUESTS IN ATTENDANCE

None

APPROVALS

Call to order at 1:01pm

Motion	Moved	Seconded	Approved
Approve payment of invoice from Alan Clayton Enterprises, Inc.	Doug	Gail	All
Approval Governance Committee Charter	Doug	Mary	All
Approve January 14th as date to open registration for all of our schools for the 2019 - 2020 school year	Mary	Doug	All

Adjourned at 1:13