

Board of Directors

Meeting Minutes

Date: June 14, 2018
Time: 6:00PM
Location: Conference Call ONLY, 252-751-1984



BOARD MEMBERS IN ATTENDANCE

Curtis Wynn
Victoria Bennett
Mary Brown
Douglas Kahn
Gail worthington
Tonza Ruffin-Buffaloe

KIPP ENC STAFF IN ATTENDANCE

Tammi Sutton
Trena Drayton
Michelle Smitherman
Dawn Arthur

GUEST IN ATTENDANCE

Megan White

CALL TO ORDER

Curtis Wynn

PUBLIC COMMENTS

Curtis Wynn - Board Chair

BOARD ADMINISTRATION

Reading of Ethics Awareness Statement - Wynn, Board Chair

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.

Proposed Motion	Moved	Seconded	Voting Status
Approved June 14, 2018 Board of Directors Meeting Agenda	Brown	Bennett	All Yes
Approve May 16, 2018 Board of Director Minutes	Buffaloe	Brown	All Yes

SCHOOLS & REGION

Sutton, Executive Director

Proposed Motion	Moved	Seconded	Voting Status
Approved list of new hires as given in School Report	Kahn	Brown	All Yes

- Reviewed the School Report.
- Results and school data will be sent to Board and discussed at August Board meeting
- John Shaifer, School Leader, is retiring; Kevika Amar, High School Leader, will leave this year to pursue further education.
- Correct licensure data on current school report - Dawn

KIPP NC UPDATE

Drayton, President

Proposed Motion	Moved	Seconded	Voting Status
Move into closed session to discuss	Worthington	Brown	All Yes
Approve May 16, 2018 Board of Director Minutes	Worthington	Kahn	All Yes

- Drayton revisited the transportation grievance during public comments and delivered a report of findings related to the individual's termination.
 - Termination was determined to be justified and reasonable.
 - Audit revealed areas of improvement for the transportation department. See report for specific details and findings.
- Reviewed the KIPP NC Update
 - Answered questions related to cost allocations, staffing, and merger relationships
 - Moved into closed session to discuss

FINANCE AND OPERATIONS

Arthur, COO

Proposed Motion	Moved	Seconded	Voting Status
Approve KIPP ENC Budgets for FY19	Worthington	Kahn	All Yes
Approve Acadia Contract for Financial Services for FY19	Brown	Worthington	All Yes

- Bring comparative data from this past year to now.
- Send out high-level summary of shared services finances, D&O insurance, and key takeaways.
- Finance Committee meeting is scheduled for July 19, 1-3:30