



KIPP:ENC

College Prep Public Schools

BOARD OF DIRECTORS

Meeting Agenda for August 29, 2018

6:00 - 8:00 p.m.

Location: KIPP ENC Gaston

Conference Call: 252.751.1984

BOARD MEMBERS IN ATTENDANCE

Curtis Wynn
Gail Worthington
Victoria Bennett (phone)
Tonza Ruffin-Buffaloe (phone)
Douglas Kahn (phone)
Minnie Fort-Brown (phone)

KIPP ENC STAFF IN ATTENDANCE

Tammi Sutton
Trena Drayton
Dawn Arthur
Brandon Rosas
Trey Tillman
Camesha Jones (phone)
Lindsay Kelly (phone)
Michelle Smitherman (phone)

GUESTS IN ATTENDANCE

Crawford Crenshaw

WELCOME

Call to Order at 6:08

BOARD ADMINISTRATION

Agenda

- Approved

Public Comments

- None

Minutes

- Approved

Staffing

- Academic organizational chart
- International Teachers
 - » Discussion around licensure for international teachers and how their status (and the process of getting their licensure) effects our 50% threshold of teachers that hold their teaching license
- Introduction of Crawford Crenshaw

REPORTS

Executive Director

- Pride of 2031 & recent KIPP graduates
 - » Spotlight and update on these students, their degrees and their projected career future
- Review of school data
 - » All state tests compared against state proficiency levels
 - » Reviewed ACT, EOC & EOG scores by campus, by grade and over time
- Review of KIPP ENC School Leadership organization
- Review of KIPP ENC Regional Instructional Team
- Recap of KIPP ENC 2018 PD Retreat in Virginia Beach, Virginia

President

- Update on KIPP NC
 - » Fundraising update, 10% of goal met
- Development
 - » Received security guard grant
 - » Received grant for high school students to recruit voters
 - » Received grant for charter space expansion

Chief Finance Officer

- KIPP ENC FY 18 end of year performance
- KIPP FY 19 Budget

Board Chair

- Board Positions
 - » We have two board members rolling off (Curtis Wynn and Gail Worthington) and today is the last day of Bob Caudle's term

BOARD RESOLUTIONS

Finance	Moved	Seconded	Approved	Signature
Approve Brandon Rosas and Dawn Arthur as submitters for federal grants	Tonza	Gail	All	No
Approve Brandon Rosas as a signer on all finance accounts and processes (banking, credit cards, contracts, checks)	Gail	Victoria	All	No
Approve the purchase of playground equipment for KIPP Halifax & KIPP Gaston Resolve to enter a financing agreement between KIPP ENC Public Schools and Government Capital over a period of 5 years	Gail	Victoria	All	Buffaloe Wynn
Approve to enter a contract between KIPP ENC Public Schools (location: KIPP Durham) and Durham Public Schools for Contracted Food Service for the 2018-19 school year in the amount	Tonza	Victoria	All	Yes
Governance	Moved	Seconded	Approved	Signature
Approve KIPP ENC's Articulation Agreements in preparation for approval by the North Carolina State Board of Education	Gail	Victoria Tonza	All	Cover Letter
Approve the proposed drafts of KIPP ENC Public Schools' Policies (grievance, conflict of interest, admission, criminal record check, lottery entry request form) to comply with requirements as specified in the Office of Charter School's Performance Management Framework	Tonza	Gail	All	No
Approve KIPP Durham's version of the Local Wellness Policy to comply with requirements as specified by North Carolina's School Nutrition Program's Corrective Action Report	Tonza	Victoria	All	Yes
Approve KIPP ENC's new hire list as provided	Victoria	Gail	All	No

ADJOURNMENT

8:10 PM