



MEETING MINUTES

Meeting Agenda for October 15, 2018

6:00 - 8:00 p.m.

Location: KIPP ENC Durham

Conference Call: 252.751.1984

BOARD MEMBERS IN ATTENDANCE

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

KIPP ENC STAFF IN ATTENDANCE

Trena Drayton
Dawn Arthur
Brandon Rosas
Trey Tillman
Lindsay Kelly

GUESTS IN ATTENDANCE

Neilson Brown

WELCOME

Call to Order at 6:01

BOARD ADMINISTRATION

Agenda

- Approved

Minutes

- Approved

Criminal Record Check Policy

- Approved

Public Comments

- None

REPORTS

President

- Update on KIPP NC
 - » Recollection of June board meeting and fundraising needs
 - » Current fundraising level of \$295k; amount sufficient to reengage due diligence
 - » Decision made to have a broader conversation around KIPP NC during our next meeting when everyone can be present and involved
- CMO Advocacy: Debrief of the day on The Hill and experience with various representatives

Governance

- Curtis and Gail to remain on the board until January
- Point person for ED contract and evaluation efforts

Development

- Review of FY19 goals and funding to date by type
- Overview of giving pipeline and market factors

SUMMARY OF DECISIONS & NEXT STEPS

- Executive Director Report to be presented at next meeting
- Ongoing update of school data
- October 30 meeting to be in person and a deep dive around strategy

	Moved	Seconded	Approved
Approve 10.15.18 Agenda	Gail	Victoria	All
Approve Minutes	Doug	Mary	All
Approve Criminal Record Check Policy	Gail	Doug	All
Minnie Forte-Brown to serve as interim board Chair	Curtis	Gail	All
Extend ED contract for one (1) year with the understanding that we will be putting a new policy in place	Curtis	Doug	All

ADJOURNMENT

7:12 PM