

# MEETING MINUTES | January 23, 2019

6:00 - 8:00 p.m.

Location: KIPP ENC Gaston

Conference Call: 252.751.1984

## BOARD MEMBERS IN ATTENDANCE

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

## KIPP ENC STAFF IN ATTENDANCE

Trena Drayton  
Brandon Rosas  
Tammi Sutton  
Trey Tillman  
Camesha Jones (phone)  
Lindsay Kelly (phone)

## GUESTS IN ATTENDANCE

Nielson Brown

## WELCOME

Call to Order at 6:09pm

## BOARD ADMINISTRATION

Agenda

- Approved

Minutes

- Approved

Public Comments

- None

## KIPP NC UPDATE

- The Board voted to cease discussions of a merger with KIPP Charlotte for the following reasons:
  - » KIPP ENC's current academic and financial health
  - » KIPP ENC's leadership capacity
- KIPP ENC will create a dashboard/scorecard that will capture metrics to monitor our performance improvement
  - » The scorecard will focus on KIPP ENC instead of KIPP Charlotte or KIPP NC
- KIPP ENC may explore other areas of collaboration with KIPP Charlotte

## REPORTS

### Finance

- KIPP ENC is projected to end FY19 with a deficit
- The audit is complete
  - » The finance committee will review and make a recommendation to the board for approval
- Budget update meetings to be held at the school level by Mr. Rosas

## Development

- KIPP ENC is currently at 97% of it's \$1MM goal for FY19
  - » Credit Suisse made a \$25k gift and will continue to provide us with volunteers
  - » Richard Barth donated
- The Pride of 09 will have a weekend reunion event to celebrate ten years since matriculation to college
  - » The event will be held September 7th in Rocky Mount
  - » Ms. Kelly discussed who was on the committee and outstanding needs

## Enter Closed Session

7:50

## SUMMARY OF DECISIONS & NEXT STEPS

- Board approval for updated, revised budget

## APPROVALS

<b>Motion</b>	Moved	Seconded	Approved
To approve the Agenda	Doug	Mary	All
To amend Section 6.1 of bylaws	Doug	Mary	All
To amend Section 4.2 of bylaws to change the number of directors that will make up the Board to at least seven (7) instead of eight (8)	Tonza	Doug	All
To cease discussions of a merger with KIPP Charlotte	Doug	Mary	All

## ADJOURNMENT

Time 8:18