

MEETING MINUTES | June 26, 2019 6:00 p.m.

Conference Call: 252.751.1984

BOARD MEMBERS IN ATTENDANCE	KIPP ENC STAFF IN ATTENDANCE	GUESTS IN ATTENDANCE
<ul style="list-style-type: none">• Mary Brown• Minnie Forte-Brown• Victoria Bennett• Tonza Ruffin• Gail Worthington	<ul style="list-style-type: none">• Brandon Rosas• Lauren Vance• Trey Tillman	

Call to Order: 6:02 p.m.

Motion	Moved	Seconded	Approved
Approve the agenda	Minnie Forte-Brown	Victoria Bennett	All
Approve bylaws amendment so that we have no less than six members and no more than eleven.	Minnie Forte-Brown	Gail Worthington	All
Approve Criminal Record Check Policy	Minnie Forte-Brown	Victoria Bennett	All
Pre-Approve KIPP ENC staff handbook pending major changes by legal counsel with understanding that additional due diligence will be done	Minnie Forte-Brown	Tonza Ruffin	All
Approve the purchase of buses, subject to later documentation anticipated from Daimler Financing (Carolina Thomas)	Tonza Ruffin	Minnie Forte-Brown	All

Adjournment: 6:32 p.m.