

**MEETING MINUTES | August 1, 2019 12:00 p.m.**

Conference Call: 252.751.1984

<b>BOARD MEMBERS IN ATTENDANCE</b>	<b>KIPP ENC STAFF IN ATTENDANCE</b>	<b>GUESTS IN ATTENDANCE</b>
<ul style="list-style-type: none"><li>• Mary Brown</li><li>• Minnie Forte-Brown</li><li>• Tonza Ruffin</li><li>• Doug Kahn</li><li>• Gail Worthington</li></ul>	<ul style="list-style-type: none"><li>• Brandon Rosas</li><li>• Lauren Vance</li><li>• Trey Tillman</li></ul>	<ul style="list-style-type: none"><li>• Jimmy Henderson</li><li>• John Kalafatas</li></ul>

**Call to Order:** 12:03 p.m.

<b>Motion</b>	<b>Moved</b>	<b>Seconded</b>	<b>Approved</b>
Approve the agenda	Mary Brown	Gail Worthington	All
Final approval of the purchase of buses from Carolina Thomas with financing from Daimler (discussing at June 2019 Board Meeting)	Gail Worthington	Doug Kahn	All

**Adjournment:** 12:18 p.m.