

MEETING MINUTES | November 11, 2019 12:30 pm – 1:00 pm

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• Tonza Ruffin• Doug Kahn• Reid Phillips	<ul style="list-style-type: none">• Brandon Rosas• Lauren Vance• Marya Murray-Diaz	<ul style="list-style-type: none">• John Kalafatas

Call to Order: 12:34 p.m.

Motion	Moved	Seconded	Approved
Approve the agenda	Mary Brown	Tonza Ruffin	All
Approve the FY19 KIPP ENC Financial Audit	Doug Kahn	Minnie Forte-Brown	All
Approve contract with Charter Success Partners and transition KIPP ENC financial reporting from Acadia to Charter Success Partners	Tonza Ruffin	Doug Kahn	All

Adjournment: 12:18 p.m.