

MEETING MINUTES | June 1, 2020 12:30 p.m.

Zoom Conference Call

BOARD MEMBERS IN ATTENDANCE	KIPP ENC STAFF IN ATTENDANCE	GUESTS IN ATTENDANCE
<ul style="list-style-type: none"> • Mary Brown • Arthur Rogers • Reid Phillips • Doug Kahn • Minnie Forte-Brown • Julius Tillery 	<ul style="list-style-type: none"> • Lauren Vance • Tim Saintsing • Brandon Rosas • Marya Murray-Diaz • Gray Visco • Maura Sullivan 	<ul style="list-style-type: none"> • John Kalafatas

- **Call to Order (Mary Brown):** 12:05 p.m.
- **Welcome and Agenda**
- **Lauren shared inspiration**

Motion	Moved	Seconded	Approved
Approve May Board Meeting Minutes	Arthur	Julius	All
Approve Child Nutrition 2020-21 SY Contract	Arthur	Julius	All
Approve nomination of Julius Tillery as Secretary	Doug Kahn	Arthur Rogers	All
Approve FY21 Budget, pending Finance Committee's review and sufficient resolution of remaining open questions including: (1) treatment of PPP loan, (2) accrual vs. cash treatment in budget, (3) and sufficient achievement of agreed-upon financial sustainability metrics.	John	Doug	All
Approval to adjourn meeting	Arthur	Reid	All

- **Overall School Presentation Lauren Vance**
- **Budget and Merger Discussion Tim Saintsing**
- **Recruitment and Enrollment Presentation Marya Murray Diaz**
- **Adjournment:** 1:50 p.m.