

MEETING MINUTES | September 9, 2020 12:00 pm
Zoom Conference Call

<p>BOARD MEMBERS IN ATTENDANCE</p> <ul style="list-style-type: none"> • Mary Brown • Arthur Rogers • Doug Kahn • Julius Tillery • Minnie Forte Brown 	<p>KIPP ENC STAFF IN ATTENDANCE</p> <ul style="list-style-type: none"> • Tim Saintsing 	<p>GUESTS IN ATTENDANCE</p> <ul style="list-style-type: none"> • John Kalafatas • Lisa Desfosses • Jimmy Henderson
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- **Call to Order (Mary Brown):** 12:04 PM
- **Welcome and Agenda**
- **Merger Discussion (Tim Saintsing)**

Motion	Moved	Seconded	Approved
Approve August Board Meeting Minutes	Mary Brown	Minnie Forte Brown	All
Approve Tim to be signer for the application and assurances. Mary Brown proposed: <i>"The Board authorizes Executive Director, Tim Saintsing, to act on its behalf in the authorization of the assurances and submission of this year's consolidated application in CCIP for KIPP ENC Public Schools, including KIPP Durham (32S), KIPP Gaston (66A), and KIPP Halifax (42A)."</i>	Arthur Rogers	Julius Tillery	All
Approve Meeting Adjournment	Mary Brown	Doug Kahn	All

- **Adjournment:** 1:17 PM