

**KIPP ENC Board of Directors Meeting
Special Session MEETING MINUTES**

May 14, 2020 - 12:30PM

Location: Conference Call: 252.751.1984

BOARD MEMBERS IN ATTENDANCE: 6 of 7 members present

- **Mary Brown**
- **Julius Tillery**
- **Doug Kahn**
- **Minnie Forte-Brown**
- **Tonza Ruffin**
- **Arthur Rogers**

KIPP ENC STAFF IN ATTENDANCE:

- Gray Visco
- Brandon Rosas
- Lauren Vance
- Maura Sullivan

VISITORS IN ATTENDANCE:

- John Kalafatas - KIPP Foundation

WELCOME & AGENDA - Call to Order at 12:02 PM

BOARD ADMINISTRATION

- **Agenda**
 - Approve Small Use of Business Payroll Protection Loan
 - Approve 990
- **Discussion: Approval of 990 Form Audit**
 - Brandon to explain the purpose of 990
- **Motion to Approve 990 Form Audit**
 - Moved: Doug Kahn
 - Seconded: Arthur Rogers
- **Discussion: Approving KIPP ENC use of PPP funds**
 - Context: Uncertainty of Operating expenses
 - Context: Uncertainty of incurring additional expenses
- **Resolution to Accept Loan as a viable loan - \$2.551M loan**
- **Motion to Approve the use of PPP funds**
 - Moved: Arthur Rogers
 - Seconded: Doug Kahn

- Discussion: None
- All approved: All
- **Motion to Adjourn the Meeting**
 - Moved: Arthur Rogers
 - Seconded:
 - All approved: All
- **Meeting Adjourned 12:25 PM**