

**MEETING MINUTES | December 10, 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>• Arthur Rogers</li><li>• Reid Phillips</li><li>• Doug Kahn</li><li>• Minnie Forte-Brown</li></ul>	<ul style="list-style-type: none"><li>• Brandon Rosas</li><li>• Lauren Vance</li></ul>	<ul style="list-style-type: none"><li>• None</li></ul>

**Call to Order (Mary Brown):** 12:05 p.m.

<b>Motion</b>	<b>Moved</b>	<b>Seconded</b>	<b>Approved</b>
Approve School Nutrition Goals for RFP for School Nutrition Services	Arthur Rogers	Minnie Forte-Brown	All
Reid Phillips names conflict of interest as member of KIPP ENC Board and employee of Charter School Growth Fund and exits the meeting.	12:15 pm		
Approve KIPP Foundation Loan Documents	Minnie Forte-Brown	Arthur Rogers	All
Approve CSGF Loan Extension	Arthur Rogers	Minnie Forte-Brown	All
Approve KIPP ENC Financial Resolutions	Minnie Forte-Brown	Arthur Rogers	All
Move to Adjourn	Minnie Forte-Brown	Doug Kahn	All

**Adjournment:** 12:20 p.m.