

MEETING MINUTES | January 27, 2021 12:30 PM

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"> ● Tim Saintsing ● Marya Murray Diaz ● Maura Sullivan 	<ul style="list-style-type: none"> ● John Kalafatas ● Chris Cromwell ● Cynthia Byrd, parent KHCP

- **Call to Order (Mary Brown):** 12:30 PM
- **Welcome and Agenda**
- **Public Comment** - Cynthia Byrd, parent KIPP Halifax (12:35 pm -1:01pm)
 - Ms. Byrd shared her concern about the lack of instruction and adult supervision in her son’s class at KIPP Halifax. She mentioned her challenge with follow up by leadership at Halifax. Tim and Mary both shared apology and accepted accountability for what happened. They will follow up with Ms. Byrd going forward.

Motion	Moved	Seconded	Approved
Approve October 28, 2020 Board Meeting Minutes	Arthur Rogers	Julius Tillery	All
Motion to approve proposal of Arthur Rogers as Board Chair pending the approval of audit	Doug Kahn	Julius Tillery	All
Motion to approve extending Minnie Forte-Brown’s board term	Doug Kahn	Arthur Rogers	All
Motion to approve meeting to executive session	Arthur Rogers	Julius Tillery	All
Motion to approve recommendations by Finance Committee for updates to FY21 Budget	Doug Kahn	Arthur Rogers	All
Approve to adjourn executive session and general meeting 2:31 pm	Arthur Rogers	Minnie Forte Brown	All

- **The Regional Operations Dashboard** - Marya Murray Diaz
 - Marya shared the key data points on the dashboard and provided a quick user tutorial. She shared the chronic absenteeism numbers, how attendance is taken and comparison of enrollment year to date. Conversation moved to how to mitigate this. Need to attract good teachers, develop them into experts and retain them longterm.

- **Financial Report** - Chris Cromwell
 - **FY 2021 Budget Revision (powerpoint)**
 - Chris explained the reason for the budget revision and need for conservative planning. He addressed Mary's concern or question surrounding sustainability. Doug shared his concern about processes in place and the challenge to approve the budget due to true uncertainty.

- **KIPP NC Update** - Tim Saintsing
 - Powerpoint presentation
 - Creating on Central Office team
 - No issues with the state

Next Meeting: February 17, 2021