

MEETING MINUTES | February 26, 2021 8:30 AM

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 ● Emily Cook Dwight ● Maura Sullivan 	<ul style="list-style-type: none"> ● John Kalafatas ● Chris Cromwell

- **Call to Order (Mary Brown):** 8:30 AM
- **Welcome and Agenda-** Mary Brown
- **Development Committee-** Arthur Rogers
 - Update and reminder of desire for 100% Board participation of giving
- **Public Comment** - none

Motion	Moved	Seconded	Approved
Approve January 27, 2021 Board Meeting Minutes	Arthur Rogers	Doug Kahn	All

● **School Reopening Plan** - Tim Saintsing

■ Tim shared CDC Guidelines and explanation of transmission categories and potential actions for each category.

■ Tim shared a survey was sent to all staff in regard to feelings of remaining fully remote vs in person. Interest in being vaccinated or not. Responses will help determine the landscape for bringing students back to in person learning. Arthur asked how the Legislative Bill affects KIPP ENC. Tim shared that the bill speaks to LEAs and charter schools are not LEAs and guidance from DPI also confirmed the bill does not apply to charters. Additionally, the suggestion for summer programming does not apply to KIPP ENC.

■ Doug Kahn asked what parents were saying and questioned the bandwidth of Tim’s influence with families and employees in regard to getting vaccinated as a white man.

- Minne FB shared what was happening with DPS and protocols that will be followed in order to get students back in person. She encouraged rallying around getting vaccinated and her thought that the messaging surrounding the vaccine in the black communities has been terrible. Messaging needs to come from the black communities where families feel most comfortable.

- **KIPP NC Update** - Tim Saintsing

- Powerpoint presentation

- Year Zero and Year 1

1. Anti racism/Culture Professional Development
2. Academics
 - a. K-12 Literacy
 - b. Reading Comprehension Curriculum
 - c. Foundational Skill Curriculum (K-8, K-9)
3. Interim Assessment plan
4. 21-22 School Year Calendar approved
5. Finalizing Staff
 - a. New Org chart was shared
6. KIPP NC Board members were presented

Motion	Moved	Seconded	Approved
Approve proposed members of KIPP NC Board of Directors	Reid Phillips	Mary Brown	All

- **Financial Report** - Chris Cromwell (ENC Big Stories)

- Clean up work continues and significant progress has been made to date.
 - a. 1st time seeing traction between school for recording
 - b. Reports are strong
 - c. Processes are strong
- High level overview of Budget and Spending
- PPP loan has reduced red line numbers
- Audit: being finalized by auditors and hope to have the first week of March.

Motion	Moved	Seconded	Approved
Approve Certificate of Resolution	Arthur Rogers	Julius Tillery	All
Approve the addition of Arthur Rogers, (incoming board chair) and J Sterrett (KIPP Durham School Leader) as check signers	Doug Kahn	Reid Phillips	ALL
Approve to adjourn the meeting	Arthur Rogers	Doug Kahn	ALL

Next Meeting: March 24, 2021, 12:30 pm