

MEETING MINUTES | May 20, 2020 12:30 p.m.
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 ● Tonza Ruffin 	<ul style="list-style-type: none"> ● Brandon Rosas ● Lauren Vance ● Marya Murray-Diaz ● John Kalafatas ● Gray Visco 	<ul style="list-style-type: none"> ● Jimmy Henderson ● Nicole Trosino ● Keith Starr ● Shane McWhite ● Shamera Williams ● Ms. Brown ● Tyra Jackson

- **Call to Order (Mary Brown):** 12:34 p.m.
- **Welcome and Agenda**
- **Lauren shared inspiration**

Motion	Moved	Seconded	Approved
Approve March Board Meeting Minutes	Arthur Rogers	Reid Phillips	All
Approve May 14 Special Session Minutes	Arthur Rogers	Julius Tillery	All
Approve nomination of Julius Tillery as Secretary	Doug Kahn	Arthur Rogers	All
Approve of Development Committee Charter	Doug Kahn	Reid Phillips	All
Approve language change to Nepotism Policy	Arthur Rogers	Doug Kahn	All
Approve to Waive Senior Graduation Project requirement	Reid Phillips	Arthur Rogers	All

- **Budget Presentation by Jimmy Henderson**
- **Overall School Presentation Lauren Vance**
- **Development Presentation Maura Sullivan**
- **Recruitment Presentation Marya Murray Diaz**
- **Next Meeting June 17th, 12:30 pm**

Motion to adjourn meeting.

Moved: Reid Phillips

Seconded: Arthur Rogers

Adjournment: 1:50 p.m.

