

**MEETING MINUTES | August 19, 2020 9:00 a.m.**  
Zoom Conference Call

<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>• Julius Tillery</li> </ul>	<ul style="list-style-type: none"> <li>• Tim Saintsing</li> <li>• Lauren Vance (10:05 am)</li> <li>• Maura Sullivan (10:05 am)</li> </ul>	<ul style="list-style-type: none"> <li>• John Kalafatas</li> </ul>

- **Call to Order Executive Session (Mary Brown):** 9:00 am
- **Welcome and Agenda**
- **Merger Discussion Tim Saintsing**
- **General Meeting:** 10:05 am
- **Overall School Update Lauren Vance**
  - **Academic Priorities**
  - **School Leadership**

<b>Motion</b>	<b>Moved</b>	<b>Seconded</b>	<b>Approved</b>
Approve June Board Meeting Minutes	Arthur	Doug	All
Approve Updated Authorized Signers for KIPP ENC FY 20-21	Doug	Reid	All
Approval to adjourn meeting	Arthur	Doug	All

- **Reid requests 1st day enrollment numbers via email**
- **Adjournment:** 10:32 a.m.