

**MEETING MINUTES | March 11, 2021 8:30 AM**

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>● Minnie Forte-Brown</li> <li>● Julius Tillery</li> </ul>	<ul style="list-style-type: none"> <li>● Tim Saintsing</li> <li>● Maura Sullivan</li> </ul>	<ul style="list-style-type: none"> <li>● John Kalafatas</li> </ul>

- **Call to Order (Arthur Rogers): 8:32 AM**
- **Welcome and Agenda-** Arthur Rogers
- **Public Comment** - none

<b>Motion</b>	<b>Moved</b>	<b>Seconded</b>	<b>Approved</b>
Approve Beginning Teacher Plan	Mary Brown	Reid Phillips	All
Approve meeting to be moved to Executive Session	Doug Kahn	Reid Phillips	All

- **Discussion of 2 confidential Personnel Issues-** Tim Saintsing
- **Discussion on reopening plans-** Tim Saintsing
  - Governor Cooper's announcement:
    - Plan A or Plan B/C
    - Survey was sent out to staff; results TBD
    - Plan will be to open after spring break (April 19)

<b>Motion</b>	<b>Moved</b>	<b>Seconded</b>	<b>Approved</b>
Approve to adjourn the meeting	?	?	ALL

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