

**MEETING MINUTES | October 28, 2020 12:30 PM**

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>● Lauren Vance</li> <li>● Tim Saintsing</li> <li>● Marya Murray Diaz</li> <li>● Maura Sullivan</li> <li>● Brayden Lowek</li> </ul>	<ul style="list-style-type: none"> <li>● John Kalafatas</li> <li>● Lisa Garrett</li> <li>● Jack Polisini</li> <li>● Chris Cromwell</li> </ul>

- **Call to Order (Mary Brown): 12:30 PM**
- **Welcome and Agenda**

<b>Motion</b>	<b>Moved</b>	<b>Seconded</b>	<b>Approved</b>
Approve September 9 Board Meeting Minutes	Minnie Forte-Brown	Arthur Rogers	All
Batch merger resolutions, including the Membership Agreement, the Charter Amendment, and the authorization of key officers to proceed with the merger process	Julius Tillery	Mary Brown	All
Approval to adjourn meeting 2:30 pm	Reid Phillips	Arthur Rogers	All

- Mary shared thanks and recognition of Lauren Vance for all she had accomplished as Interim Executive Director.
- Tim Saintsing led the continued discussion of a merger with KIPP Charlotte, sharing the recommendations of the Joint Board Merger Task Force, the Joint Board Finance Committee, the Board Design Working Group, KIPP Foundation, Attuned, and Level Field, as well as the results of the due diligence financial and non-financial green-lighting criteria. At the conclusion of the discussion, Julius Tillery moved to batch-approve the merger resolutions, including the Membership Agreement, the Charter Amendment, and the authorization of key officers to proceed with the merger process. Mary Brown seconded the motion. The motion passed with 6 affirmative votes and 0 dissenting votes.
- Lauren Vance presented:
  - **SCHOOLS UPDATE**
    - **Becoming a Stronger Anti-Racist Organization**
    - **Accomplishments and Celebrations**
    - **20-21 School Year KIPP ENC Leadership Teams**
  - **Regional Academic Priorities**
    - **Accelerate Student Learning**
    - **Develop Teachers to Provide Excellent Remote Instruction**
    - **Improve Our Students' Mastery of Grade Level Math Standards** through implementation of **Zearn Math**
- Marya Murray Diaz presented:
  - **The Regional Operations Dashboard**

- Tim Saintsing and Chris Cromwell presented:
  - **August Financials**

**Next Meeting: January 28, 2021**