



KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors

February 05, 2026, 4:00-6:00 PM Virtual

Key: KIPP NC KIPP Charlotte KIPP ENC

Time	Agenda Item	Format	Pre-Work	Moderator
4:00 PM	1. Call to Order: KIPP NC			Board Chair
4:00-4:05 PM	2. Public Comment	<i>Remarks</i>		Board Chair
4:05-4:10 PM	3. Approval of January 08 meeting minutes	<i>Discussion Vote</i>	Review January 08 minutes sent prior to meeting	Board Chair
4:10-4:15 PM	4. Welcome	<i>Remarks</i>		Board Chair
4:15-4:25 PM	5. Board Chair Update	<i>Remarks</i>		Board Chair
4:25-4:35 PM	6. CEO Update	<i>Remarks</i>		CEO
4:35-4:50 PM	7. Annual Review and Approvals - Conflict of Interest Policy - Anti-Nepotism Policy	<i>Discussion Vote</i>	Review documents sent prior to meeting	Board Chair
4:50-5:05 PM	8. Academics Update	<i>Discussion</i>	Review slides sent prior to meeting	CAO
5:05-5:20 PM	9. Operations Update	<i>Discussion</i>	Review slides sent prior to meeting	COO
5:20-5:35 PM	10. Finance & Facilities Update	<i>Discussion</i>	Review slides sent prior to meeting	CFO
5:35-5:50 PM	11. Executive Session	<i>Discussion</i>		Board Chair
5:50 PM	12. Adjournment of KIPP NC			Board Chair

Time	Agenda Item	Format	Pre-Work	Moderator
5:50 PM	13. Call to Order: KIPP Charlotte			Board Chair
5:50 PM	14. Public Comment	<i>Remarks</i>		Board Chair
5:50 PM	15. Approval of January 08 meeting minutes	<i>Discussion Vote</i>	Review January 08 minutes sent prior to meeting	Board Chair
5:50 PM	16. Adjournment of KIPP Charlotte			Board Chair
5:55 PM	17. Call to Order: KIPP ENC			Board Chair
5:55 PM	18. Public Comment	<i>Remarks</i>		Board Chair
5:55 PM	19. Approval of January 08 meeting minutes	<i>Discussion Vote</i>	Review January 08 minutes sent prior to meeting	Board Chair
6:00 PM	20. Adjournment of KIPP ENC			Board Chair