



**KIPP North Carolina/KIPP Charlotte/KIPP ENC**

**Board of Directors September 2025**

November 06, 2025, 4:00-6:00 PM Virtual

Key: KIPP NC KIPP Charlotte KIPP ENC

Time	Agenda Item	Format	Pre-Work	Moderator
4:00 PM	<b>1. Call to Order: KIPP NC</b>			Board Chair
4:00-4:05 PM	<b>2. Public Comment</b>	<i>Remarks</i>		Board Chair
4:05-4:10 PM	<b>3. Welcome</b>	<i>Remarks</i>		Board Chair
4:10 PM	<b>4. Approval of September 25 meeting minutes</b>	<i>Discussion Vote</i>	Review September 25 minutes sent prior to meeting	Board Chair
4:10-4:20 PM	<b>5. Board Chair Update</b>	<i>Remarks</i>		Board Chair
4:20-4:35 PM	<b>6. ED Update</b>	<i>Remarks</i>		CEO
4:35-5:00PM	<b>7. Academics Update</b>	<i>Discussion</i>	Review slides sent prior to meeting	CAO
5:00-5:20 PM	<b>8. Operations Update</b>	<i>Discussion</i>	Review slides sent prior to meeting	COO
5:20-5:40 PM	<b>9. Finance &amp; Facilities Update</b>	<i>Discussion</i>	Review slides sent prior to meeting	CFO
5:40-5:50 PM	<b>10. Annual Review and Approvals</b> <ul style="list-style-type: none"><li>• Application/Enrollment Policy</li><li>• Student Discipline Policy</li><li>• School Improvement Plans</li><li>• Grievance Policy</li></ul>	<i>Discussion Vote</i>	Review documents sent prior to meeting	Board Chair
5:50 PM	<b>11. Adjournment of KIPP NC</b>			Board Chair

Time	Agenda Item	Format	Pre-Work	Moderator
5:50 PM	<b>12. Call to Order: KIPP Charlotte</b>			Board Chair
5:50 PM	<b>13. Public Comment</b>	<i>Remarks</i>		Board Chair
5:55 PM	<b>14. Approval of September 25 meeting minutes</b>	<i>Discussion Vote</i>	Review September 25 minutes sent prior to meeting	Board Chair
5:55 PM	<b>15. Adjournment of KIPP Charlotte</b>			Board Chair
5:55 PM	<b>16. Call to Order: KIPP ENC</b>			Board Chair
5:55 PM	<b>17. Public Comment</b>	<i>Remarks</i>		Board Chair
6:00 PM	<b>18. Approval of September 25 meeting minutes</b>	<i>Discussion Vote</i>	Review September 25 minutes sent prior to meeting	Board Chair
6:00 PM	<b>19. Adjournment of KIPP ENC</b>			Board Chair