



KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors December 2025

December 11, 2025, 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
4:00-4:05 PM	3. Welcome	<i>Remarks</i>		Board Chair
4:05-4:10 PM	4. Adoption of new Board members	<i>Discussion Vote</i>	Review bios sent prior to meeting	Board Chair
4:10-4:15 PM	5. Approval of November 06 meeting minutes	<i>Discussion Vote</i>	Review November 06 minutes sent prior to meeting	Board Chair
4:15-4:25 PM	6. Board Chair Update	<i>Remarks</i>		Board Chair
4:25-4:40 PM	7. ED Update	<i>Remarks</i>		CEO
4:40-4:45 PM	8. Compliance Updates	<i>Discussion</i>		COS
4:45-4:50 PM	9. Annual Review and Approvals <ul style="list-style-type: none">• Application/Enrollment Policy• Student Discipline Policy• School Improvement Plans• Grievance Policy	<i>Discussion Vote</i>	Review documents sent prior to meeting	Board Chair
4:50-5:05 PM	10. Academics Update	<i>Discussion</i>	Review slides sent prior to meeting	CAO
5:05-5:20 PM	11. Operations Update	<i>Discussion</i>	Review slides sent prior to meeting	COO
5:20-5:35 PM	12. Finance & Facilities Update	<i>Discussion</i>	Review slides sent prior to meeting	CFO
5:35 PM	13. Adjournment of KIPP NC			Board Chair

Time	Agenda Item	Format	Pre-Work	Moderator
5:35PM	14. Call to Order: KIPP Charlotte			Board Chair
5:35 PM	15. Public Comment	<i>Remarks</i>		Board Chair
5:35 PM	16. Approval of November 06 meeting minutes	<i>Discussion Vote</i>	Review November 06 minutes sent prior to meeting	Board Chair
5:35 PM	17. Adjournment of KIPP Charlotte			Board Chair
5:40 PM	18. Call to Order: KIPP ENC			Board Chair
5:40 PM	19. Public Comment	<i>Remarks</i>		Board Chair
5:40 PM	20. Approval of November 06 meeting minutes	<i>Discussion Vote</i>	Review November 06 minutes sent prior to meeting	Board Chair
5:40 PM	21. Adjournment of KIPP ENC			Board Chair
5:40-6:00 PM	22. Executive Session	<i>Discussion</i>		Board Chair