



KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors August 2025

August 15, 2025, 4:00-6:00 PM in-person in Durham

Aims of our time together

1. To welcome Dr. Fabby Williams
2. To vote on a new Board member
3. To discuss preliminary student achievement data
4. To provide updates on FY26 budget and enrollment trends
5. To hear timely organizational updates ahead of the start of the school year

Key: KIPP NC KIPP Charlotte KIPP ENC

Time	Agenda Item	Format	Pre-Work	Moderator
4:00	1. Call to Order: KIPP NC			Doug
4:00-4:05 PM	2. Public Comment	Remarks		Doug
4:05-4:10 PM	3. Welcome and first 2-week reflections	Remarks		Doug, Dr. Williams
4:10 PM	4. Approval of June 26 meeting minutes	Discussion Vote	Review June 26 minutes sent prior to meeting	Doug
4:10-4:15 PM	5. Approval of Rich Richards as Chair 6. Welcome and vote on new Board member, James Couch	Discussion Vote	Review James's materials sent prior to meeting	Doug
4:15-4:40 PM	7. PRELIMINARY 2024-25 state testing update	Discussion	Review materials sent prior to meeting	Anokhi
4:40-4:55 PM	8. FY26 budget update	Discussion	Review materials sent prior to meeting	Anthony
4:55-5:15 PM	9. 2025-26 enrollment update	Discussion	Review materials sent prior to meeting	Stephanie
5:15-5:25 PM	10. ED Updates: a. Charlotte facilities update b. ENC Unification update c. Teacher U update d. Charter renewals (Gaston, Durham, and Charlotte) update e. Organizational signatories resolution f. Annual conflict of interest forms and Board member info survey	Discussion Vote	Review pre-read for discussion	Tim
5:25-5:40 PM	11. Ascension MOU and conversation	Discussion		Tim, James
5:40-5:50 PM	12. New Board member recruitment conversation	Discussion	Review materials sent prior to meeting	Doug, Rich
5:50-6:00 PM	13. Executive Session: Discussion of personnel matter	Discussion		Doug, Rich
6:00 PM	14. Adjournment of KIPP NC			Doug, Rich

Time	Agenda Item	Format	Pre-Work	Moderator
6:00 PM	15. Call to Order: KIPP Charlotte			Doug, Rich
6:00 PM	16. Public Comment			Doug, Rich
6:00 PM	17. Approval of June 26 meeting minutes	<i>Discussion Vote</i>	Review June 26 minutes sent prior to meeting	Doug, Rich
6:00 PM	18. Adjournment of KIPP Charlotte			Doug, Rich
6:00 PM	19. Call to Order: KIPP ENC			Doug, Rich
6:00 PM	20. Public Comment			Doug, Rich
6:00 PM	21. Approval of June 26 meeting minutes	<i>Discussion Vote</i>	Review June 26 minutes sent prior to meeting	Doug, Rich
6:00 PM	22. Adjournment of KIPP ENC			Doug, Rich