



**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	<b>1. Call to Order: KIPP NC</b>			Doug
4:00-4:05 PM	<b>2. Public Comment</b>	<i>Remarks</i>		Doug
4:05-4:10 PM	<b>3. Welcome and first 2-week reflections</b>	<i>Remarks</i>		Doug, Dr. Williams
4:10 PM	<b>4. Approval of June 26 meeting minutes</b>	<i>Discussion Vote</i>	Review June 26 minutes sent prior to meeting	Doug
4:10-4:15 PM	<b>5. Approval of Rich Richards as Chair</b>	<i>Discussion Vote</i>	Review James's materials sent prior to meeting	Doug
4:10-4:15 PM	<b>6. Welcome and vote on new Board member, James Couch</b>			
4:15-4:40 PM	<b>7. PRELIMINARY 2024-25 state testing update</b>	<i>Discussion</i>	Review materials sent prior to meeting	Anokhi
4:40-4:55 PM	<b>8. FY26 budget update</b>	<i>Discussion</i>	Review materials sent prior to meeting	Anthony
4:55-5:15 PM	<b>9. 2025-26 enrollment update</b>	<i>Discussion</i>	Review materials sent prior to meeting	Stephanie
5:15-5:25 PM	<b>10. ED Updates:</b> 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	<i>Discussion Vote</i>	Review pre-read for discussion	Tim
5:25-5:40 PM	<b>11. Ascension MOU and conversation</b>	<i>Discussion</i>		Tim, James
5:40-5:50 PM	<b>12. New Board member recruitment conversation</b>	<i>Discussion</i>	Review materials sent prior to meeting	Doug, Rich
5:50-6:00 PM	<b>13. Executive Session: Discussion of personnel matter</b>	<i>Discussion</i>		Doug, Rich
6:00 PM	<b>14. Adjournment of KIPP NC</b>			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