



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

**Board of Directors**

March 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	<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. Approval of February 05 meeting minutes</b>	<i>Discussion Vote</i>	Review February 05 minutes sent prior to meeting	Board Chair
4:10-4:10 PM	<b>4. Welcome</b>	<i>Remarks</i>		Board Chair
4:10-4:25 PM	<b>5. Board Chair Update</b>	<i>Remarks</i>		Board Chair
4:25-4:40 PM	<b>6. CEO Update</b>	<i>Remarks</i>		CEO
4:40-4:55 PM	<b>7. Annual Review and Approvals</b> <ul style="list-style-type: none"> <li>● 2026 - 2027 Calendar</li> <li>● Officers</li> </ul>	<i>Discussion Vote</i>	Review documents sent prior to meeting	Board Chair
4:55-5:15 PM	<b>8. Academics Update</b>	<i>Discussion</i>	Review slides sent prior to meeting	CAO
5:15-5:35 PM	<b>9. Operations Update</b>	<i>Discussion</i>	Review slides sent prior to meeting	COO
5:35-5:55 PM	<b>10. Finance &amp; Facilities Update</b>	<i>Discussion</i>	Review slides sent prior to meeting	CFO
5:55 PM	<b>11. Adjournment of KIPP NC</b>			Board Chair

<b>Time</b>	<b>Agenda Item</b>	<b>Format</b>	<b>Pre-Work</b>	<b>Moderator</b>
5:55 PM	<b>12. Call to Order: KIPP Charlotte</b>			Board Chair
5:55 PM	<b>13. Public Comment</b>	<i>Remarks</i>		Board Chair
5:55 PM	<b>14. Approval of February 05 meeting minutes</b>	<i>Discussion Vote</i>	Review February 05 minutes sent prior to meeting	Board Chair
6:00 PM	<b>15. Adjournment of KIPP Charlotte</b>			Board Chair
5:55PM	<b>16. Call to Order: KIPP ENC</b>			Board Chair
5:55 PM	<b>17. Public Comment</b>	<i>Remarks</i>		Board Chair
5:55 PM	<b>18. Approval of February 05 meeting minutes</b>	<i>Discussion Vote</i>	Review February 05 minutes sent prior to meeting	Board Chair
6:00 PM	<b>19. Adjournment of KIPP ENC</b>			Board Chair