



**KIPP North Carolina/KIPP Charlotte/KIPP ENC
Board of Directors**

June 04, 2026, 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
4:05-4:10 PM	3. Approval of May 07 meeting minutes	<i>Discussion Vote</i>	Review May 07 minutes sent prior to meeting	Board Chair
4:10-4:10 PM	4. Welcome	<i>Remarks</i>		Board Chair
4:10-4:20 PM	5. Board Chair Update	<i>Remarks</i>		Board Chair
4:20-4:30 PM	6. CEO Update	<i>Remarks</i>		CEO
4:30-4:40 PM	7. For Review and Approval <ul style="list-style-type: none"> ● 26-27 Budget ● 26-27 Employee Handbook ● 2030 Strategic Plan 	<i>Discussion Vote</i>	Review documents sent prior to meeting	Board Chair
4:40-5:20 PM	8. Finance & Facilities Update	<i>Discussion</i>	Review slides sent prior to meeting	CFO
5:20-5:40 PM	9. Operations Update	<i>Discussion</i>	Review slides sent prior to meeting	COO
5:40-5:55 PM	10. Academics Update	<i>Discussion</i>	Review slides sent prior to meeting	CAO
5:55 PM	11. Adjournment of KIPP NC			Board Chair

Time	Agenda Item	Format	Pre-Work	Moderator
5:55 PM	12. Call to Order: KIPP Charlotte			Board Chair

5:55 PM	13. Public Comment	<i>Remarks</i>		Board Chair
5:55 PM	14. Approval of May 07 meeting minutes	<i>Discussion Vote</i>	Review May 07 minutes sent prior to meeting	Board Chair
6:00 PM	15. Adjournment of KIPP Charlotte			Board Chair
5:55PM	16. Call to Order: KIPP ENC			Board Chair
5:55 PM	17. Public Comment	<i>Remarks</i>		Board Chair
5:55 PM	18. Approval of May 07 meeting minutes	<i>Discussion Vote</i>	Review May 07 minutes sent prior to meeting	Board Chair
6:00 PM	19. Adjournment of KIPP ENC			Board Chair