



KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors

September 03, 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 June 4 meeting minutes	<i>Discussion Vote</i>	Review June 04 minutes sent prior to meeting	Board Chair
4:10-4:25 PM	4. Board Chair Report	<i>Remarks</i>		Board Chair
4:25-4:40 PM	5. Development Report	<i>Discussion</i>	Review slides sent prior to meeting	Development Advisory Chair
4:40-4:50 PM	6. Governance Report	<i>Discussion</i>	Review slides sent prior to meeting	Governance Advisory Chair
4:50-5:00 PM	7. Votes Needed • Annual Meeting requirements • Approval of new Food Services Contract • Admission Policy Edit	<i>Discussion Vote</i>	Review documents sent prior to meeting	Board Chair
5:00-5:20 PM	8. Finance, Facilities , and Enrollment Report	<i>Discussion</i>	Review slides sent prior to meeting	Finance Advisory Chair
5:20-5:35 PM	9. Academics Report	<i>Discussion</i>	Review slides sent prior to meeting	Academics Advisory Chair
5:35-5:45 PM	10. CEO Report	<i>Discussion</i>		CEO
5:45-5:55 PM	11. Executive Session, if needed	<i>Discussion</i>		Board Chair
5:55 PM	12. Adjournment of KIPP NC	<i>Remarks</i>		Board Chair

Time	Agenda Item	Format	Pre-Work	Moderator
5:55 PM	13. Call to Order: KIPP Charlotte			Board Chair
5:55 PM	14. Public Comment	<i>Remarks</i>		Board Chair
5:55 PM	15. Approval of June 4 meeting minutes	<i>Discussion Vote</i>	Review May 07 minutes sent prior to meeting	Board Chair
6:00 PM	16. Adjournment of KIPP Charlotte			Board Chair
5:55PM	17. Call to Order: KIPP ENC			Board Chair
5:55 PM	18. Public Comment	<i>Remarks</i>		Board Chair
5:55 PM	19. Approval of June 4 meeting minutes	<i>Discussion Vote</i>	Review May 07 minutes sent prior to meeting	Board Chair
6:00 PM	20. Adjournment of KIPP ENC			Board Chair