KIPP North Carolina/KIPP Charlotte/KIPP ENC
Board of Directors
November 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	**1. Call to Order: KIPP NC**			Board Chair
4:00-4:05 PM	**2. Public Comment**	*Remarks*		Board Chair
4:05-4:10 PM	**3. Approval of October 1 meeting minutes**	*Discussion Vote*	Review minutes sent prior to meeting	Board Chair
4:10-4:25 PM	**4. Board Chair Report**	*Remarks*		Board Chair
4:25-4:35 PM	**5. Votes Needed**	*Discussion Vote*	Review documents sent prior to meeting	Board Chair
4:35-4:45 PM	**6. CEO Report**	*Discussion*		CEO
4:45-5:00 PM	**7. Governance Report**	*Discussion*	Review slides sent prior to meeting	Governance Advisory Chair
5:00-5:15 PM	**8. Development Report**	*Discussion*	Review slides sent prior to meeting	Development Advisory Chair
5:15-5:30 PM	**9. Finance, Facilities, and Enrollment Report**	*Discussion*	Review slides sent prior to meeting	Finance Advisory Chair
5:30-5:45 PM	**10. Academics Report**	*Discussion*	Review slides sent prior to meeting	Academics Advisory Chair
5:45-5:55 PM	**11. Executive Session, if needed**	*Discussion*		Board Chair
5:55 PM	**12. Adjournment of KIPP NC**	*Remarks*		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**	*Remarks*		Board Chair
5:55 PM	**15. Approval of June 4 meeting minutes**	*Discussion Vote*	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**	*Remarks*		Board Chair
5:55 PM	**19. Approval of June 4 meeting minutes**	*Discussion Vote*	Review May 07 minutes sent prior to meeting	Board Chair
6:00 PM	**20. Adjournment of KIPP ENC**			Board Chair