

## **KIPP CHARLOTTE BOARD MEETING – August 2020**

The scheduled meeting of the KIPP Charlotte Board of Directors was held on August 28, 2020, via video conference due to the COVID-19 Safer at Home Order in place in North Carolina.

**Board members in attendance:** Michelle Connley-Gore, Kevin Zhao, Becky Winkler, Adam Smith, Emily Phillips, Dinesh Chopra, Lisa McMillan, Karin McGinnis, Matthew Bohlen, Meka Turner, Jon Morris, LaTanya Bowman, Zach Manis, Kimberly Green

**Board members absent:** NONE

**Others in attendance:** Tim Saintsing (Executive Director), Anokhi Saraiya (Head of Schools), Christian Drake (Director of Finance & Operations), Stacy Johnson (Chief of Staff), John Kalafatas (KIPP Foundation Relationship Manager)

**Welcome:** Becky Winkler welcomed all in attendance and called the meeting to order at 4:35 PM.

**Finance Committee:** The Finance Committee recommended a set of policy changes on the region's retirement program that would take effect on October 1, 2020, including an exit from the state's pension program. The Committee offered a motion to adopt the new retirement policies and an exit from the pension program. Matthew Bohlen made the motion at 5:00 PM. Kimberly Green seconded the motion. The motion passed unanimously.

**Adjournment:** Kevin Zhao moved to adjourn the meeting at 5:05 PM. Kimberly Green seconded the motion. The motion passed unanimously.