

KIPP CHARLOTTE BOARD MEETING – September 2020

The scheduled meeting of the KIPP Charlotte Board of Directors was held on September 11, 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), John Kalafatas (KIPP Foundation Relationship Manager)

Welcome: Becky Winkler welcomed all in attendance and called the meeting to order at 9:04 AM.

Approval of agenda and minutes: Lisa McMillan moved to approve the agenda and minutes. Kimberly Green seconded the motion. The agenda and minutes were approved unanimously.

Schools Report: Moderated by Tim Saintsing and John Kalafatas, the Board continued its exploratory discussions about merger with KIPP ENC.

Development Report: Tim Saintsing reminded the Board of their Give/Get commitments.

Adjournment: Becky Winkler moved to adjourn the meeting at 11:00 AM. Jon Morris seconded the motion. The motion passed unanimously.