

KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors October Meeting Minutes

Friday, December 3, 2021

9:00-11:00 AM via Zoom

Attendance		
Present	Absent	Staff/Guests
Dinesh Chopra, Chair Minnie Forte-Brown Kimberly Green (by phone) Kelby Hicks Doug Kahn Jon Morris Arthur Rogers Julius Tillery (joined later in meeting)		Tim Saintsing, Executive Director Michael Stimpfel, CFO John Kalafatas, KIPP Foundation Ms. Byrd, Halifax Parent Mr. Smith, Former KIPP ENC Board Member, Community Member

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:09 AM	Motion to call to order <i>Chopra motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i>
9:10 AM	There was a call for public comment, but there was none.
9:12 AM	Motion to approve KIPP North Carolina minutes from October meeting <i>Chopra motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0 (Tillery absent)</i>
9:12-9:30 AM	Board engaged in a team-building exercise.
9:30-9:45 AM	The Board engaged in a discussion about COVID-19 data, protocols, and likely next steps during the delta variant.
9:45-10:26 AM	The Board engaged in a conversation about KIPP NC's enrollment and population studies, most especially those presented regarding KIPP NC's Gaston and Halifax campuses.
10:26 AM	Motion to enter into Executive Session to discuss impacts of enrollment and population studies on personnel and related issues <i>Chopra motioned</i> <i>Green seconded</i> <i>Motion passed, 8-0</i>
10:57 AM	Motion to Adjourn KIPP NC Board Meeting <i>Tillery motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0 (Forte-Brown absent)</i>

KIPP Charlotte Board of Directors Meeting	
10:58 AM	Motion to call to order <i>Rogers motioned</i> <i>Hicks seconded</i> <i>Motion passed, 7-0</i>
10:58 AM	There was a call for public comment, but there was none.
10:58 AM	Motion to approve KIPP Charlotte Board minutes from October meeting <i>Kahn motioned</i> <i>Green seconded</i> <i>Motion passed, 7-0</i>
10:59 AM	Motion to Adjourn KIPP Charlotte Board Meeting <i>Rogers motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i>

KIPP ENC Board of Directors Meeting	
10:59 AM	Motion to call to order <i>Kahn motioned</i> <i>Morris seconded</i> <i>Motion passed, 7-0</i>
10:59 AM	There was a call for public comment, but there was none.
10:59 AM	Motion to approve KIPP ENC Board minutes from October meeting <i>Green motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0</i>
11:00 AM	Motion to Adjourn KIPP ENC Board Meeting <i>Kahn motioned</i> <i>Green seconded</i> <i>Motion passed, 7-0</i>

Future Board Meetings	
Friday, March 4 (9:00-11:00 AM)	
Friday, May 6 (9:00-11:00 AM)	
Friday, June 17 (9:00-11:00 AM)	
Friday, June 30 (9:00-11:00 AM)	
Friday, July 8 (9:00-11:00 AM)	