

KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors January Meeting Minutes

Friday, January 28, 2022

9:00-11:00 AM via Zoom

Attendance		
Present	Absent	Staff/Guests
Dinesh Chopra, Chair Minnie Forte-Brown Kelby Hicks Doug Kahn Jon Morris Arthur Rogers Julius Tillery	Kimberly Green	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	Call to order <i>Chopra called the meeting to order</i>
9:10 AM	There was a call for public comment. Ms. Byrd, parent of a Halifax Middle school student, asked a number of questions, including the need for increased progress monitoring and the potential use of NC Check Ins for interim assessment purposes. Mr. Saintsing shared with Ms. Byrd that he would have someone at the school reach out to her directly to follow up on all the questions she raised.
9:18-9:30 AM	Board engaged in a team-building exercise.
9:30 AM	Motion to approve KIPP North Carolina minutes from December meeting <i>Kahn motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i>
9:31-9:55 AM	The Board engaged in a discussion about COVID-19 data, protocols, and likely next steps during the omicron variant, including the return to in-person instruction after a 3-week virtual shift after the holiday break. Mr. Morris concluded the conversation with a clarion call that the increase in federal dollars during COVID-19 should be used to close gaps and get our students back on track.
9:55 AM	Motion to enter into Executive Session to discuss impacts of enrollment and population studies on personnel and related issues <i>Morris motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0</i>
11:02 AM	Motion to Adjourn KIPP NC Board Meeting <i>Rogers motioned</i> <i>Tillery seconded</i>

	<i>Motion passed, 7-0</i>
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KIPP Charlotte Board of Directors Meeting	
11:02 AM	Call to order <i>Chopra called the meeting to order</i>
11:02 AM	There was a call for public comment, but there was none.
11:02 AM	Motion to approve KIPP Charlotte Board minutes from December meeting <i>Rogers motioned</i> <i>Chopra seconded</i> <i>Motion passed, 7-0</i>
11:02 AM	Motion to Adjourn KIPP Charlotte Board Meeting <i>Rogers motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0</i>

KIPP ENC Board of Directors Meeting	
11:03 AM	Call to order <i>Chopra called the meeting to order</i>
11:03 AM	There was a call for public comment, but there was none.
11:03 AM	Motion to approve KIPP ENC Board minutes from December meeting <i>Kahn motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i>
11:03 AM	Motion to Adjourn KIPP ENC Board Meeting <i>Rogers motioned</i> <i>Tillery 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)	