

**KIPP North Carolina/KIPP Charlotte/KIPP ENC**

**Board of Directors October Meeting Minutes**

Tuesday, October 19, 2021

9:00-11:00 AM via Zoom

Attendance		
Present	Absent	Staff/Guests
Dinesh Chopra, Chair Minnie Forte-Brown Kimberly Green Kelby Hicks Doug Kahn (by phone) Jon Morris Arthur Rogers Julius Tillery (by phone)		Tim Saintsing, Executive Director  Michael Stimpfel, CFO

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:05 AM	Motion to call to order <i>Chopra motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i>
9:05 AM	There was a call for public comment, but there was none.
9:05 AM	Motion to approve KIPP North Carolina minutes from July meeting <i>Rogers motioned</i> <i>Hicks seconded</i> <i>Motion passed, 8-0</i>
9:05-9:15 AM	Board engaged in a team-building exercise.
9:15-10:50 PM	The Board engaged in a number of topics presented by Saintsing, including: <ul style="list-style-type: none"> <li>• Current enrollment</li> <li>• Staffing decisions based on enrollment</li> <li>• KIPP@Home enrollment</li> <li>• COVID update</li> <li>• Gaston facilities</li> <li>• Durham principal</li> <li>• 2021-22 Strategic Plan update</li> </ul> <p>The Board expressed an eagerness for the preparation of a road show for fundraising in the next year, starting in the next 6-12 months. The Board suggested a few tranches of fundraising interests, including General Operating, Facilities, Leadership &amp; Teacher Training, and General Endowment (for innovative projects like baby bonds and scholarships).</p>
10:50 PM	Motion to Adjourn KIPP NC Board Meeting <i>Rogers motioned</i> <i>Hicks seconded</i> <i>Motion passed, 8-0</i>

KIPP Charlotte Board of Directors Meeting	
10:50 AM	<p>Motion to call to order</p> <p><i>Rogers motioned</i></p> <p><i>Chopra seconded</i></p> <p><i>Motion passed, 8-0</i></p>
10:50 AM	There was a call for public comment, but there was none.
10:50 AM	<p>Motion to approve KIPP Charlotte Board minutes from July meeting</p> <p><i>Morris motioned</i></p> <p><i>Chopra seconded</i></p> <p><i>Motion passed, 8-0</i></p>
10:50-10:52 AM	<p>Pursuant to State Board of Education requirements, the Board passed a resolution about face coverings in KIPP Charlotte schools:</p> <p>Motion to approve face coverings policy</p> <p>All individuals on a KIPP Charlotte campus, in a KIPP Charlotte building, and on a KIPP Charlotte bus is required to wear a face covering at all times for the remainder of the 2021-22 school year, with the few exceptions named in our COVID-19 protocols handbook.</p> <p><i>Morris motioned</i></p> <p><i>Tillery seconded</i></p> <p><i>Motion passed, 8-0</i></p>
10:52 AM	<p>Motion to Adjourn KIPP Charlotte Board Meeting</p> <p><i>Rogers motioned</i></p> <p><i>Forte-Brown seconded</i></p> <p><i>Motion passed, 8-0</i></p>

KIPP ENC Board of Directors Meeting	
10:52 AM	<p>Motion to call to order</p> <p><i>Morris motioned</i></p> <p><i>Chopra seconded</i></p> <p><i>Motion passed, 8-0</i></p>
10:52 AM	There was a call for public comment, but there was none.
10:52 AM	<p>Motion to approve KIPP ENC Board minutes from July meeting</p> <p><i>Morris motioned</i></p> <p><i>Chopra seconded</i></p> <p><i>Motion passed, 8-0</i></p>
10:52-11:03 AM	<p>Board engaged in a discussion about hiring a principal fellow for Durham elementary and the launch of Durham Elementary in the 2022-23 school year:</p> <p>Motion to approve Durham Elementary launch</p> <p>KIPP ENC, with the support of KIPP NC, will seek approval of KIPP Durham Elementary in the 2022-23 school year.</p> <p><i>Chopra motioned</i></p> <p><i>Rogers seconded</i></p> <p><i>Motion passed, 8-0</i></p>
11:03 AM	Pursuant to State Board of Education requirements, the Board passed a

	<p>resolution about face coverings in KIPP ENC schools:</p> <p>Motion to approve face coverings policy</p> <p>All individuals on a KIPP ENC campus, in a KIPP ENC building, and on a KIPP ENC bus is required to wear a face covering at all times for the remainder of the 2021-22 school year, with the few exceptions named in our COVID-19 protocols handbook.</p> <p><i>Morris motioned</i></p> <p><i>Tillery seconded</i></p> <p><i>Motion passed, 8-0</i></p>
<p><b>11:03 AM</b></p>	<p>Motion to Adjourn KIPP ENC Board Meeting</p> <p><i>Rogers motioned</i></p> <p><i>Chopra seconded</i></p> <p><i>Motion passed, 8-0</i></p>

Future Board Meetings
Friday, January 28 (9:00-11:00 AM)
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)