

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

**Board of Directors January Meeting Minutes**

Friday, March 4, 2022

9:00-11:00 AM via Zoom

Attendance		
Present	Absent	Staff/Guests
Dinesh Chopra, Chair Minnie Forte-Brown Kimberly Green Kelby Hicks Doug Kahn Jon Morris Arthur Rogers Julius Tillery	--	Tim Saintsing, Executive Director  Anokhi Saraiya, CAO  Michael Stimpfel, CFO  John Kalafatas, KIPP Foundation  Ms. Byrd, Halifax Parent  Cameron Byrd, Halifax Student

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:07 AM	Call to order <i>Chopra called the meeting to order</i>
9:07 AM	There was a call for public comment. Ms. Byrd, parent of a Halifax Middle school student, Cameron (who was also present), provided an update with Cameron on his tab drive.
9:16-9:32 AM	Board engaged in a team-building exercise.
9:32 AM	Motion to approve KIPP North Carolina minutes from January meeting <i>Morris motioned</i> <i>Kahn seconded</i> <i>Motion passed, 8-0</i>
9:33-9:44 AM	The Board engaged in a discussion about our draft fundraising priorities for the coming year. The Board also expressed its anticipated excitement about the recent hiring of a new Chief of External Affairs.
9:44 AM	Motion to enter into Executive Session to discuss personnel issues and policies impacting personnel issues <i>Green motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i>
10:09 AM	Board votes to exit out of Executive Session <i>Kahn motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i>
10:09-10:51 AM	The Board engaged in a discussion with CAO Anokhi Saraiya around middle of year DIBELS data. The Board expressed its continued urgency on all matters of COVID-19 recovery and the importance of putting highly-trained, certified

	teachers in front of students.
<b>10:52 AM</b>	CFO Michael Stimpfel previewed for the Board all the FY21 audit reports that the Board will be asked to approve in the forthcoming Charlotte and ENC meetings. Motion for both Charlotte and ENC to accept the FY21 audits. <i>Morris motioned</i> <i>Kahn seconded</i> <i>Motions passed, 8-0</i>
<b>10:52 AM</b>	Adjournment of KIPP NC Board Meeting

<b>KIPP Charlotte Board of Directors Meeting</b>	
<b>10:52 AM</b>	Call to order <i>Chopra called the meeting to order</i>
<b>10:52 AM</b>	There was a call for public comment, but there was none.
<b>10:52 AM</b>	Motion to approve KIPP Charlotte Board minutes from January meeting <i>Forte-Brown motioned</i> <i>Green seconded</i> <i>Motion passed, 8-0</i>
<b>10:53 AM</b>	Motion to Adjourn KIPP Charlotte Board Meeting <i>Forte-Brown motioned</i> <i>Green seconded</i> <i>Motion passed, 8-0</i>

<b>KIPP ENC Board of Directors Meeting</b>	
<b>10:53 AM</b>	Call to order <i>Chopra called the meeting to order</i>
<b>10:54 AM</b>	There was a call for public comment, but there was none.
<b>10:54 AM</b>	Motion to approve KIPP ENC Board minutes from January meeting <i>Forte-Brown motioned</i> <i>Kahn seconded</i> <i>Motion passed, 8-0</i>
<b>10:54 AM</b>	Motion to Adjourn KIPP ENC Board Meeting <i>Tillery motioned</i> <i>Forte-Brown seconded</i> <i>Motion passed, 8-0</i>

<b>Future Board Meetings</b>	
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)	