

**KIPP North Carolina/KIPP Charlotte/KIPP ENC**  
**Board of Directors June Emergency Meeting Minutes**  
 Monday, June 13, 2022  
 5:30-6:00 PM via Zoom

<b>Attendance</b>		
<b>Present</b>	<b>Absent</b>	<b>Staff/Guests</b>
Dinesh Chopra, Chair Minnie Forte-Brown Kimberly Green Doug Kahn Jon Morris Julius Tillery	Kelby Hicks Arthur Rogers	Tim Saintsing, Executive Director  Michael Stimpfel, Chief Financial Officer  Mai Li Muñoz, Chief of External Affairs  Alex Maultsby, General Counsel  Matthew Tilley, General Counsel

<b>KIPP North Carolina Board of Directors Meeting</b>	
<b>Time</b>	<b>Agenda Item</b>
<b>5:31 PM</b>	Call to order <i>Chopra called the meeting to order</i>
<b>5:31 PM</b>	There was a call for public comment. There was no public comment given.
<b>5:31 PM</b>	Motion to enter into Executive Session to discuss legal issues <i>Morris motioned</i> <i>Kahn seconded</i> <i>Motion passed, 6-0</i>
<b>6:20 PM</b>	Motion to exit out of Executive Session <i>Chopra motioned</i> <i>Brown seconded</i> <i>Motion passed, 6-0</i>
<b>6:22 PM</b>	Adjournment of KIPP NC Board Meeting <i>Chopra motioned</i> <i>Brown seconded</i> <i>Motion passed, 6-0</i>