

**KIPP North Carolina/KIPP Charlotte/KIPP ENC**  
**Board of Directors May Emergency Meeting Minutes**  
 Tuesday, May 31, 2022  
 5:15-6:15 PM 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		Alex Maultsby, General Counsel  Lizzette Cintron, Chief Talent Officer

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
5:15 PM	Call to order <i>Chopra called the meeting to order</i>
5:15 PM	There was a call for public comment. There was no public comment given.
5:16 PM	Motion to enter into Executive Session to discuss legal issues <i>Rogers motioned</i> <i>Green seconded</i> <i>Motion passed, 8-0</i>
6:10 PM	Motion to exit out of Executive Session <i>Rogers motioned</i> <i>Hicks seconded</i> <i>Motion passed, 8-0</i>
6:10 PM	Adjournment of KIPP NC Board Meeting <i>Rogers motioned</i> <i>Green seconded</i> <i>Motion passed, 8-0</i>