

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

**Board of Directors May Meeting Minutes**

Friday, May 6, 2022

9:00-11:00 AM via Zoom

| <b>Attendance</b>   |                    |  |
|---|--------------------|--|
| <b>Present</b>  | <b>Absent</b>      | <b>Staff/Guests</b>  |
| Dinesh Chopra, Chair<br>Kimberly Green<br>Kelby Hicks<br>Doug Kahn<br>Jon Morris<br>Arthur Rogers<br>Julius Tillery | Minnie Forte-Brown | Tim Saintsing, Executive Director<br><br>Mai Li Muñoz, Chief of External Affairs<br><br>Michael Stimpfel, CFO<br><br>John Kalafatas, KIPP Foundation<br><br>Ms. Byrd, Halifax Parent<br><br>Ms. Boone, Gaston Parent |

| <b>KIPP North Carolina Board of Directors Meeting</b> |  |
|---|--|
| <b>Time</b>   | <b>Agenda Item</b>   |
| <b>9:07 AM</b>  | Call to order<br><i>Chopra called the meeting to order</i>   |
| <b>9:07 AM</b>  | There was a call for public comment. There was no public comment given.  |
| <b>9:07-9:25 AM</b>                                   | Board engaged in a team-building exercise.   |
| <b>9:25 AM</b>  | Motion to approve KIPP North Carolina minutes from March meeting<br><i>Rogers motioned</i><br><i>Kahn seconded</i><br><i>Motion passed, 7-0</i>  |
| <b>9:25-11:01 AM</b>                                  | The Board engaged in a discussion about a variety of topics, including a hiring update for 2022-23, the selection of an auditor for FY22, the potential launch of an educator prep program through KIPP NC, a potential partnership with Heart Tutoring of Charlotte, and an update on current COVID-19 protocols. |
| <b>11:01 AM</b>                                       | Adjournment of KIPP NC Board Meeting<br><i>Rogers motioned</i><br><i>Green seconded</i><br><i>Motion passed, 7-0</i>   |

| <b>KIPP Charlotte Board of Directors Meeting</b> |   |
|--|---|
| <b>Time</b>                                      | <b>Agenda Item</b>  |
| <b>11:01 AM</b>                                  | Call to order<br><i>Chopra called the meeting to order</i>        |
| <b>11:01 AM</b>                                  | There was a call for public comment, but there was none.          |
| <b>11:02 AM</b>                                  | Motion to approve KIPP Charlotte Board minutes from March meeting |

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|-----------------|--|
|                 | <i>Rogers motioned</i><br><i>Kahn seconded</i><br><i>Motion passed, 7-0</i>  |
| <b>11:02 AM</b> | <b>Motion to Adjourn KIPP Charlotte Board Meeting</b><br><i>Rogers motioned</i><br><i>Morris seconded</i><br><i>Motion passed, 7-0</i> |

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

| <b>Future Board Meetings</b>                         |
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| Friday, June 30 (9:00-11:00 AM)<br>Board Retreat TBD |