

KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors June Meeting Minutes

Friday, June 17, 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 Julius Tillery	Arthur Rogers	Tim Saintsing, Executive Director Michael Stimpfel, CFO Mai Li Muñoz, CEA John Kalafatas, KIPP Foundation Ms. Byrd, Halifax Parent

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:14 AM	Call to order <i>Chopra called the meeting to order</i>
9:14 PM	There was a call for public comment. Ms. Byrd, parent of a Halifax Middle school student, asked a number of questions, including the need for increased rigor in all subjects at the middle school. Mr. Saintsing shared with Ms. Byrd that he would follow up with her directly to discuss initiatives KIPP NC was taking to address rigor in particular.
9:19 AM	Motion to approve KIPP North Carolina minutes from May meeting <i>Morris motioned</i> <i>Kahn seconded</i> <i>Motion passed, 5-0</i>
9:19-9:42 AM	The Board engaged in a discussion about Summer Boost, EOG/EOC score analysis, staff hiring, and summer training.
9:42 AM	Motion to re-elect the Board Class of 2022 (Brown, Kahn, Rogers) for another term <i>Morris motioned</i> <i>Chopra seconded</i> <i>Motion passed, 7-0</i>
9:42-9:57 AM	The Board engaged in a discussion about how best to organize itself with additional committees, particularly the activation of the Governance Committee to include addressing issues personnel issues.
9:57 AM	Motion to empower Tim Saintsing, KIPP NC Executive Director, to apply on the Board's and schools' behalves for all necessary Title funding from the federal government. <i>Brown motioned</i> <i>Green seconded</i>

	<i>Motion passed, 7-0</i>
10:01-10:30 AM	The Board engaged in a discussion about the FY23 budget.
10:30 AM	Motion to enter into Executive Session to discuss legal issue <i>Kahn motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i>
10:59 AM	Motion to exit out of Executive Session <i>Kahn motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i>
10:59 AM	Motion to Adjourn KIPP NC Board Meeting <i>Morris motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0</i>

KIPP Charlotte Board of Directors Meeting	
10:59 AM	Call to order <i>Chopra called the meeting to order</i>
10:59 AM	There was a call for public comment, but there was none.
10:59 AM	Motion to approve KIPP Charlotte Board minutes from May meeting <i>Morris motioned</i> <i>Green seconded</i> <i>Motion passed, 7-0</i>
10:59 AM	Motion to Adjourn KIPP Charlotte Board Meeting <i>Brown motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0</i>

KIPP ENC Board of Directors Meeting	
11:00 AM	Call to order <i>Chopra called the meeting to order</i>
11:00 AM	There was a call for public comment, but there was none.
11:00 AM	Motion to approve KIPP ENC Board minutes from May meeting <i>Green motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0</i>
11:00 AM	Motion to Adjourn KIPP ENC Board Meeting <i>Green motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i>

Future Board Meetings	
Friday, June 30 (9:00-10:00 AM)	