

**KIPP North Carolina/KIPP Charlotte/KIPP ENC**  
**Board of Directors June Emergency Meeting Minutes**  
 Monday, June 29, 2022  
 1:00-2:00 PM via Zoom

<b>Attendance</b>		
<b>Present</b>	<b>Absent</b>	<b>Staff/Guests</b>
Dinesh Chopra, Chair Kimberly Green Doug Kahn Jon Morris Arthur Rogers Julius Tillery	Minnie Forte-Brown Kelby Hicks	Tim Saintsing, Executive Director  Michael Stimpfel, CFO  Mai Li Muñoz, CEA  Lizzette Cintron, CTO  Alex Maulsby, General Counsel  Matthew Tilley, General Counsel

<b>KIPP North Carolina Board of Directors Meeting</b>	
<b>Time</b>	<b>Agenda Item</b>
<b>1:05 PM</b>	Call to order <i>Chopra called the meeting to order</i>
<b>1:05 PM</b>	There was a call for public comment. There was no public comment given.
<b>1:06 PM</b>	Motion to enter into Executive Session to discuss legal issues <i>Chopra motioned</i> <i>Rogers seconded</i> <i>Motion passed, 6-0</i>
<b>2:01 PM</b>	Motion to exit out of Executive Session <i>Chopra motioned</i> <i>Kahn seconded</i> <i>Motion passed, 6-0</i>
<b>2:01 PM</b>	Adjournment of KIPP NC Board Meeting <i>Chopra motioned</i> <i>Kahn seconded</i> <i>Motion passed, 6-0</i>