

KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors June 30 Meeting Minutes

Thursday June 30, 2022

9:00-10:00 AM via Zoom

Attendance		
Present	Absent	Staff/Guests
Dinesh Chopra, Chair Minnie Forte-Brown Jon Morris Arthur Rogers Julius Tillery	Doug Kahn Kimberly Green Kelby Hicks	Tim Saintsing, Executive Director Mai Li Muñoz, Chief of External Affairs Michael Stimpfel, CFO

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:05 AM	Call to order <i>Chopra called the meeting to order</i>
9:05 AM	There was a call for public comment. There was no public comment given.
9:05 AM	Motion to approve KIPP North Carolina minutes from June 17 meeting <i>Morris motioned</i> <i>Rogers seconded</i> <i>Motion passed, 5-0</i>
9:06-9:10 AM	The Board engaged in a discussion about a variety of topics, including the soon-to-be-released EOG and EOC scores and August retreat in Durham
9:10-9:17 AM	Motion to approve FY23 budget for ALL three entities (KIPP NC, KIPP Charlotte, and KIPP ENC) <i>Morris motioned</i> <i>Chopra seconded</i> <i>Motion passed, 5-0</i>
9:17-9:48 AM	The Board engaged in a discussion about the FY23 development plan with Mai Li Muñoz
9:48 AM	Motion to enter into executive session to discuss annual evaluation of the Executive Director <i>Forte-Brown motioned</i> <i>Rogers seconded</i> <i>Motion passed, 5-0</i>
10:00 AM	Motion to exit out of executive session <i>Forte-Brown motioned</i> <i>Rogers seconded</i> <i>Motion passed, 5-0</i>
10:00 AM	Adjournment of KIPP NC Board Meeting <i>Tillery motioned</i> <i>Forte-Brown seconded</i> <i>Motion passed, 5-0</i>

KIPP Charlotte Board of Directors Meeting	
10:00 AM	Call to order <i>Chopra called the meeting to order</i>
10:00 AM	There was a call for public comment, but there was none.
10:00 AM	Motion to approve KIPP Charlotte Board minutes from June 17 meeting <i>Forte-Brown motioned</i> <i>Tillery seconded</i> <i>Motion passed, 5-0</i>
10:00 AM	Motion to Adjourn KIPP Charlotte Board Meeting <i>Rogers motioned</i> <i>Tillery seconded</i> <i>Motion passed, 5-0</i>

KIPP ENC Board of Directors Meeting	
10:01 AM	Call to order <i>Chopra called the meeting to order</i>
10:01 AM	There was a call for public comment, but there was none.
10:02 AM	Motion to approve KIPP ENC Board minutes from June 17 meeting <i>Chopra motioned</i> <i>Morris seconded</i> <i>Motion passed, 5-0</i>
10:02 AM	Motion to Adjourn KIPP ENC Board Meeting <i>Rogers motioned</i> <i>Forte-Brown seconded</i> <i>Motion passed, 5-0</i>

Future Board Meetings	
This was the final Board meeting of the 2021-22 school year	