

KIPP North Carolina/KIPP Charlotte/KIPP ENC
Board of Directors September 30 Meeting Minutes
 Friday, September 30, 2022
 9:00-11:00 AM via Zoom

Attendance		
Present	Absent	Staff/Guests
Dinesh Chopra, Chair Kimberly Green Kelby Hicks Doug Kahn Jon Morris Arthur Rogers Julius Tillery	Minnie Forte-Brown	Tim Saintsing, ED Mai Li Muñoz, CFO Anokhi Saraiya, CAO Michael Stimpfel, CFO Ms. Byrd, Halifax Parent

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. Ms. Byrd and Cameron provided feedback on EOG and NWEA MAP data
9:14 AM	Motion to approve KIPP North Carolina minutes from June 30 meeting <i>Rogers motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0</i>
9:15-9:55 AM	The Board engaged in a discussion about a variety of topics, including EOG and EOC scores
9:55-10:26 AM	The Board engaged in a discussion about organizational finances, including current enrollment, long-term budget planning, and the need to review the definition of our “ideal staffing model”
10:26-11:00 AM	The Board engaged in a discussion about the latest on our External Affairs’s development plans, including our intentions to host two events with Michael Lomax in early November
11:00 AM	Adjournment of KIPP NC Board Meeting <i>Kahn motioned</i> <i>Rogers seconded</i> <i>Motion passed, 7-0</i>

KIPP Charlotte 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 Charlotte Board minutes from June 30 meeting <i>Rogers motioned</i> <i>Green seconded</i>

	<i>Motion passed, 7-0</i>
11:00 AM	Motion to Adjourn KIPP Charlotte Board Meeting <i>Rogers motioned</i> <i>Green 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 June 30 meeting <i>Rogers motioned</i> <i>Green seconded</i> <i>Motion passed, 7-0</i>
11:00 AM	Motion to Adjourn KIPP ENC Board Meeting <i>Rogers motioned</i> <i>Green seconded</i> <i>Motion passed, 7-0</i>