

KIPP North Carolina/KIPP Charlotte/KIPP ENC
Board of Directors November 4 Meeting Minutes
 Friday, November 4, 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 Matthew Tilley, Contracted Counsel

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:10 AM	Call to order <i>Chopra called the meeting to order</i>
9:05 AM	There was a call for public comment. There was none given.
9:10 AM	Motion to approve KIPP North Carolina minutes from September 30 meeting <i>Tillery motioned</i> <i>Rogers seconded</i> <i>Motion passed, 7-0</i>
9:11-9:30 AM	The Board engaged in a discussion about its committee organization and board meetings. The Board decided to organize itself around two working groups (Finance & Facilities and Advancement), one committee (Governance), and two standing committees (Audit and Grievance). The Board also decided to dedicate up to half of its upcoming meetings to sharing out the work of those groups and any discussion items necessary. The Board wanted to begin that meeting format in its December 2 meeting.
9:30-9:58 AM	The Board engaged in a discussion about adopting a common mission statement across the state, bringing in line the KIPP NC mission statement with all other KIPP regions across the country. The Board recognized the similarities in the proposed mission statement with those in existence (KIPP Charlotte and KIPP ENC). The Board also appreciated the work on the expression of KIPP NC-specific core values. Motion to approve KIPP North Carolina new mission statement <i>Rogers motioned</i> <i>Chopra seconded</i> <i>Motion passed, 6-0</i>
9:58-10:30 AM	The Board engaged in a discussion with Matthew Tilley about KIPP NC's current work at recouping past per pupil local funding from several LEAs in Eastern NC. The Board also engaged in a discussion about adopting updated financial policies.

	<p>Motion to approve KIPP North Carolina recovering funds from Northampton County <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 6-0</i></p> <p>Motion to approve KIPP North Carolina updated financial policies <i>Green motioned</i> <i>Chopra seconded</i> <i>Motion passed, 6-0</i></p>
10:30-10:50 AM	The Board engaged in a discussion around External Affairs and potential fundraising events and activities.
10:50 AM	<p>Adjournment of KIPP NC Board Meeting <i>Rogers motioned</i> <i>Chopra seconded</i> <i>Motion passed, 6-0</i></p>

KIPP Charlotte Board of Directors Meeting	
10:50 AM	<p>Call to order <i>Chopra called the meeting to order</i></p>
10:50 AM	There was a call for public comment, but there was none.
10:50 AM	<p>Motion to approve KIPP Charlotte Board minutes from September 30 meeting <i>Rogers motioned</i> <i>Chopra seconded</i> <i>Motion passed, 6-0</i></p>
10:51 AM	<p>Motion to Adjourn KIPP Charlotte Board Meeting <i>Rogers motioned</i> <i>Chopra seconded</i> <i>Motion passed, 6-0</i></p>

KIPP ENC Board of Directors Meeting	
10:51 AM	<p>Call to order <i>Chopra called the meeting to order</i></p>
10:51 AM	There was a call for public comment, but there was none.
10:51 AM	<p>Motion to approve KIPP Charlotte Board minutes from September 30 meeting <i>Rogers motioned</i> <i>Chopra seconded</i> <i>Motion passed, 6-0</i></p>
10:51 AM	<p>Motion to Adjourn KIPP Charlotte Board Meeting <i>Rogers motioned</i> <i>Chopra seconded</i> <i>Motion passed, 6-0</i></p>