KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors December Meeting Minutes

Friday, December 2, 2022

9:00-11:00 AM via Zoom

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

KIPP North Carolina Board of Directors Meeting	
Time	**Agenda Item**
9:26 AM	Call to order *Rogers called the meeting to order*
9:26 AM	There was a call for public comment. There was none given.
9:26 AM	Motion to approve KIPP North Carolina minutes from November 4 meeting *Green motioned* *Rogers seconded* *Motion passed, 5-0*
9:27-9:55 AM	The Board engaged in a discussion about the proposed weighted lottery policy. There was a rigorous debate about whether this was the time to be considering a shift in policy (regardless of the state ACCESS grant's requirements), given the need for all of our schools to attract any and all applicants. There was also an opinion voiced that our schools should serve all students, not just students from families from economically disadvantaged homes. The Board decided to satisfy the requirements of the grant while holding onto the belief that KIPP NC school should be free and open to all by adopting a policy of holding a weighted lottery prior to the general lottery so that a set number of seats could be reserved for EDS families in each lottery. Motion to approve proposed admission policy *Rogers motioned* *Kahn seconded* *Motion passed, 4-1*
9:55 AM	Adjournment of KIPP NC Board Meeting *Rogers motioned* *Green seconded* *Motion passed, 5-0*

KIPP Charlotte Board of Directors Meeting	
9:55 AM	Call to order *Rogers called the meeting to order*

9:55 AM	There was a call for public comment, but there was none.
9:56 AM	Motion to approve KIPP Charlotte Board minutes from November 4 meeting *Rogers motioned* *Kahn seconded* *Motion passed, 5-0*
9:56 AM	Motion to Adjourn KIPP Charlotte Board Meeting *Rogers motioned* *Kahn seconded* *Motion passed, 5-0*

KIPP ENC Board of Directors Meeting	
9:56 AM	Call to order *Rogers called the meeting to order*
9:56 AM	There was a call for public comment, but there was none.
9:56 AM	Motion to approve KIPP Charlotte Board minutes from November 4 meeting *Rogers motioned* *Kahn seconded* *Motion passed, 5-0*
9:57 AM	Motion to Adjourn KIPP Charlotte Board Meeting *Rogers motioned* *Kahn seconded* *Motion passed, 5-0*