

KIPP North Carolina/KIPP Charlotte/KIPP ENC
Board of Directors February 3 Meeting Minutes
 Friday, February 3, 2023
 9:00-11:00 AM via Zoom

Attendance		
Present	Absent	Staff/Guests
Dinesh Chopra, Chair Kimberly Green Doug Kahn Jon Morris Arthur Rogers	Kelby Hicks Minnie Forte-Brown Julius Tillery	Tim Saintsing, ED Christian Drake, COO Mai Li Muñoz, CFO Anokhi Saraiya, CAO Michael Stimpfel, CFO John Kalafatas, KIPP Foundation Frances Spencer, KF Mr. Smith Ms. Cherry

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:06 AM	Call to order <i>Chopra called the meeting to order</i>
9:06 AM	There was a call for public comment. There was none given.
9:07 AM	Motion to approve KIPP North Carolina minutes from December 2 meeting <i>Kahn motioned</i> <i>Rogers seconded</i> <i>Motion passed, 5-0</i>
9:08-10:30 AM	The Board engaged in a discussion about the organization’s Educator Prep Program application, the latest update on our work around the length of school day in an effort to meet the needs of today’s labor market, the latest research on KIPP Pride High’s college matriculation data, the upcoming charter renewal visit for KIPP Halifax, and the agenda for its upcoming in-person retreat on February 16. The Board also heard an update about the KIPP Foundation’s new CEO, Shavar Jeffries.
10:30-10:49 AM	The Board heard updates from its two standing advisory groups, Finance & Facilities and Advancement.
10:49 AM	Adjournment of KIPP NC Board Meeting <i>Rogers motioned</i> <i>Kahn seconded</i> <i>Motion passed, 5-0</i>

KIPP Charlotte Board of Directors Meeting	
10:50 AM	Call to order <i>Chopra called the meeting to order</i>
10:50 AM	There was a call for public comment, but there was none.
10:50 AM	Motion to approve KIPP Charlotte Board minutes from December 2 meeting <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 5-0</i>
10:51 AM	Motion to Adjourn KIPP Charlotte Board Meeting <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 5-0</i>

KIPP ENC Board of Directors Meeting	
10:51 AM	Call to order <i>Chopra called the meeting to order</i>
10:51 AM	There was a call for public comment, but there was none.
10:51 AM	Motion to approve KIPP Charlotte Board minutes from December 2 meeting <i>Kahn motioned</i> <i>Green seconded</i> <i>Motion passed, 5-0</i>
10:51 AM	Motion to Adjourn KIPP Charlotte Board Meeting <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 5-0</i>