KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors June 16 Meeting Minutes

Friday, June 16, 2023

9:00-11:00 AM via Zoom

Attendance		
Present	Absent	Staff/Guests
Minnie Forte-Brown Kimberly Green Kelby Hicks Doug Kahn, Interim Chair Jon Morris Arthur Rogers Julius Tillery		Christian Drake, COO Mai Li Muñoz, CExA Tim Saintsing, ED Michael Stimpfel, CFO John Kalafatas, KIPP Foundation

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:10 AM	Call to order *Kahn called the meeting to order*
9:12 AM	There was a call for public comment. There was none given.
9:12 AM	Motion to approve KIPP North Carolina minutes from May 12 meeting *Morris motioned* *Green seconded* *Motion passed, 7-0*
9:12-9:30 AM	The Board engaged in a variety of conversations around FY22 audits, a new Charlotte transportation contract, and two school nutrition plans and policies. After this discussion, the Board approved the following four resolutions: Motion to approve KIPP NC's FY22 audit. *Morris motioned* *Green seconded* *Motion passed, 7-0* Motion to approve KIPP Charlotte's 2023-24 transportation contract with Olympic. *Green motioned* *Tillery seconded* *Motion passed, 7-0* Motion to approve KIPP NC's school nutrition procurement plan. *Green motioned* *Morris seconded* *Motion passed, 7-0* Motion to approve KIPP NC's nutrition wellness policy. *Green motioned*

	Morris seconded *Motion passed, 7-0*
9:30-9:35 AM	Mr. Drake provided the Board with an update on the facilities RFP process. He reported that 4 out of the 5 groups we expected to submit an RFP did by the deadline, which was the day before, June 15.
9:35 AM	The Board voted to enter into executive session to discuss personnel matters: Motion to approve entering into executive session. *Rogers motioned* *Tillery seconded* *Motion passed, 7-0*
10:34 AM	The Board voted to exit out of executive session: Motion to approve exiting out of executive session. *Rogers motioned* *Green seconded* *Motion passed, 7-0*
10:35 AM	Adjournment of KIPP NC Board Meeting *Green motioned* *Rogers seconded* *Motion passed, 7-0*

KIPP Charlotte Board of Directors Meeting	
10:35 AM	Call to order *Kahn called the meeting to order*
10:35 AM	There was a call for public comment, but there was none.
10:35 AM	Motion to approve KIPP Charlotte Board minutes from May 12 meeting *Rogers motioned* *Tillery seconded* *Motion passed, 7-0*
10:35 AM	Motion to Adjourn KIPP Charlotte Board Meeting *Morris motioned* *Green seconded* *Motion passed, 7-0*

KIPP ENC Board of Directors Meeting	
10:36 AM	Call to order *Kahn called the meeting to order*
10:36 AM	There was a call for public comment, but there was none.
10:36 AM	Motion to approve KIPP Charlotte Board minutes from May 12 meeting *Rogers motioned* *Tillery seconded* *Motion passed, 7-0*
10:36 AM	Motion to Adjourn KIPP Charlotte Board Meeting *Morris motioned*

	Green seconded
	Motion passed, 7-0