

KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors May Meeting Minutes

Friday, May 12, 2023

9:00-11:00 AM via Zoom

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

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:16 AM	Call to order <i>Chopra called the meeting to order</i>
9:16 AM	There was a call for public comment. There was none given.
9:17 AM	Motion to approve KIPP North Carolina minutes from February 16 meeting <i>Kahn motioned</i> <i>Rogers seconded</i> <i>Motion passed, 5-0</i>
9:17-10:17 AM	The Board engaged in a variety of step backs and discussions, including an update on our KIPP NC Educator Prep Program application, a review of our Halifax charter renewal process, the introduction of One KIPP, and an update on our middle school literacy working group.
10:17-10:40 AM	After an update on finances, the Board approved the following resolutions: Motion to approve KIPP NC, KIPP Charlotte, and KIPP ENC federal 990s. <i>Kahn motioned</i> <i>Morris seconded</i> <i>Motion passed, 5-0</i> Motion out of an advisory group to approve a new auditor for KIPP NC, KIPP Charlotte, and KIPP ENC. <i>Kahn motioned</i> <i>Forte-Brown seconded</i> <i>Motion passed, 5-0</i> Motion out of an advisory group to approve a new banking resolution with PNC Bank. <i>Chopra motioned</i> <i>Kahn seconded</i> <i>Motion passed, 5-0</i>

	<p>Motion out of an advisory group to approve KIPP NC investment policy. <i>Kahn motioned</i> <i>Chopra seconded</i> <i>Motion passed, 5-0</i></p>
10:40-10:55 AM	The Board heard an External Affairs report, including an update on our Many Journeys, One Path spring campaign.
10:55-11:02 AM	<p>The Board engaged in a thank you to outgoing Chair, Dinesh Chopra, who informed the Board that, because of professional responsibilities and travel, he was transitioning off the Board.</p> <p>Motion to approve Doug Kahn as KIPP NC's Interim Board Chair. <i>Morris motioned</i> <i>Forte-Brown seconded</i> <i>4-0 (Kahn abstained)</i></p>
11:00 AM	<p>Adjournment of KIPP NC Board Meeting <i>Rogers motioned</i> <i>Kahn seconded</i> <i>Motion passed, 5-0</i></p>

KIPP Charlotte Board of Directors Meeting	
11:00 AM	<p>Call to order <i>Chopra called the meeting to order</i></p>
11:00 AM	There was a call for public comment, but there was none.
11:00 AM	<p>Motion to approve KIPP Charlotte Board minutes from February 16 meeting <i>Rogers motioned</i> <i>Kahn seconded</i> <i>Motion passed, 5-0</i></p>
11:01 AM	<p>Motion to Adjourn KIPP Charlotte Board Meeting <i>Forte-Brown motioned</i> <i>Morris seconded</i> <i>Motion passed, 5-0</i></p>

KIPP ENC Board of Directors Meeting	
11:01 AM	<p>Call to order <i>Chopra called the meeting to order</i></p>
11:02 AM	There was a call for public comment, but there was none.
11:02 AM	<p>Motion to approve KIPP Charlotte Board minutes from February 16 meeting <i>Rogers motioned</i> <i>Kahn seconded</i> <i>Motion passed, 5-0</i></p>
11:02 AM	<p>Motion to Adjourn KIPP Charlotte Board Meeting <i>Forte-Brown motioned</i> <i>Morris seconded</i> <i>Motion passed, 5-0</i></p>