

KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors June 30 Meeting Minutes

Friday, June 30, 2023

9:00-11:00 AM via Zoom

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

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:06 AM	Call to order <i>Kahn 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 June 16 meeting <i>Rogers motioned</i> <i>Tillery seconded</i> <i>Motion passed, 6-0</i>
9:07-9:55 AM	The Board engaged in a review of KIPP NC’s preliminary EOG and EOC results with Anokhi Saraiya, KIPP NC CAO.
9:55-10:19 AM	The Board reviewed the recommendation from the Finance & Facilities working group and KIPP NC CFO, Michael Stimpfel, to pass the FY24 Budgets for KIPP NC, KIPP Charlotte, and KIPP ENC. Motion to approve the recommended FY24 budgets. <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 6-0</i>
10:19-11:00 AM	The Board engaged in a conversation with Mai Li Muñoz, KIPP NC CExA, and members of the Advancement working group on the philanthropic and giving plan for FY24.
11:00-11:03 AM	The Board heard an update from KIPP NC COO, Christian Drake, on the plan to engage in a feasibility study for future facilities in Gaston, Halifax, and Charlotte.
11:03 AM	Adjournment of KIPP NC Board Meeting <i>Rogers motioned</i> <i>Tillery seconded</i> <i>Motion passed, 6-0</i>

KIPP Charlotte Board of Directors Meeting	
11:03 AM	Call to order <i>Kahn called the meeting to order</i>
11:03 AM	There was a call for public comment, but there was none.
11:03 AM	Motion to approve KIPP Charlotte Board minutes from June 16 meeting <i>Rogers motioned</i> <i>Tillery seconded</i> <i>Motion passed, 6-0</i>
11:03 AM	Motion to Adjourn KIPP Charlotte Board Meeting <i>Rogers motioned</i> <i>Tillery seconded</i> <i>Motion passed, 6-0</i>

KIPP ENC Board of Directors Meeting	
11:04 AM	Call to order <i>Kahn called the meeting to order</i>
11:04 AM	There was a call for public comment, but there was none.
11:04 AM	Motion to approve KIPP Charlotte Board minutes from June 16 meeting <i>Rogers motioned</i> <i>Tillery seconded</i> <i>Motion passed, 6-0</i>
11:04 AM	Motion to Adjourn KIPP Charlotte Board Meeting <i>Rogers motioned</i> <i>Tillery seconded</i> <i>Motion passed, 6-0</i>