KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors September 20 Meeting Minutes

Wednesday, September 20, 2023

4:30-5:30 PM via Zoom

Attendance		
Present	**Absent**	**Staff/Guests**
Kimberly Green Kelby Hicks Doug Kahn, Interim Chair Jon Morris Arthur Rogers	Minnie Forte-Brown Julius Tillery	Tim Saintsing, ED

KIPP North Carolina Board of Directors Meeting	
Time	**Agenda Item**
4:30 PM	Call to order *Kahn called the meeting to order*
4:30 PM	There was a call for public comment. There was none given.
4:30 PM	Motion to enter into Executive Session to discuss personnel evaluation *Green motioned* *Rogers seconded* *Motion passed, 5-0*
5:32 PM	Motion to exit out of Executive Session *Green motioned* *Rogers seconded* *Motion passed, 5-0*
5:32 PM	Adjournment of KIPP NC Board Meeting *Morris motioned* *Green seconded* *Motion passed, 5-0*