

KIPP North Carolina/KIPP Charlotte/KIPP ENC
Board of Directors September Meeting Minutes
 Friday, September 22, 2023
 9:00-11:00 AM via Zoom

| Attendance | | |
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| Present | Absent | Staff/Guests |
| Russ Altenburg Kimberly Green Kelby Hicks Doug Kahn, Interim Chair Jon Morris Rich Richards Arthur Rogers Julius Tillery | Minnie Forte-Brown | Mai Li Muñoz, CExA Tim Saintsing, ED |

| KIPP North Carolina Board of Directors Meeting | |
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| 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 30 meeting <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 6-0</i> |
| 9:10-9:20 AM | On the recommendation from the New Trustee Subcommittee, the Board voted to elect two new members to the Board, effective immediately. Motion to approve Russ Altenburg to full membership of the Board <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 6-0</i> Motion to approve Rich Richards to full membership of the Board <i>Rogers motioned</i> <i>Green seconded</i> <i>Motion passed, 6-0</i> |
| 9:20-10:20 AM | The Board engaged in a number of topics, including the upcoming Halifax charter renewal process, beginning of year academic update, hiring update, One KIPP, and the NC Parents' Bill of Rights. |
| 10:20-10:57 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, including the planned event on Giving Tuesday (November 28, 2023). |
| 10:57 AM | Adjournment of KIPP NC Board Meeting <i>Rogers motioned</i> <i>Altenburg seconded</i> |

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| | <i>Motion passed, 8-0</i> |
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| KIPP Charlotte Board of Directors Meeting | |
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| 10:57 AM | Call to order <i>Kahn called the meeting to order</i> |
| 10:57 AM | There was a call for public comment, but there was none. |
| 10:58 AM | Motion to approve KIPP Charlotte Board minutes from June 30 meeting <i>Morris motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i> |
| 10:58 AM | Motion to Adjourn KIPP Charlotte Board Meeting <i>Green motioned</i> <i>Richards seconded</i> <i>Motion passed, 8-0</i> |

| KIPP ENC Board of Directors Meeting | |
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| 10:58 AM | Call to order <i>Kahn called the meeting to order</i> |
| 10:58 AM | There was a call for public comment, but there was none. |
| 10:58 AM | Motion to approve KIPP Charlotte Board minutes from June 30 meeting <i>Morris motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i> |
| 10:58 AM | Motion to Adjourn KIPP Charlotte Board Meeting <i>Green motioned</i> <i>Richards seconded</i> <i>Motion passed, 8-0</i> |