

**KIPP North Carolina/KIPP Charlotte/KIPP ENC**

**Board of Directors November Meeting Minutes**

Friday, November 10, 2023

9:00-11:00 AM in-person (KIPP Durham) and via Zoom

Attendance		
Present	Absent	Staff/Guests
Russ Altenburg (via Zoom) Minnie Forte-Brown (via Zoom) Kimberly Green (in-person) Kelby Hicks (via Zoom) Doug Kahn, Interim Chair (in-person) Jon Morris (via Zoom) Rich Richards (via Zoom) Arthur Rogers (in-person) Julius Tillery (via Zoom)		Christian Drake, COO (via Zoom) Mai Li Muñoz, CExA (in-person) Tim Saintsing, ED (in-person) Michael Stimpfel, CFO (in-person)

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:05 AM	Call to order <i>Kahn called the meeting to order</i>
9:05 AM	There was a call for public comment. There was none given.
9:06 AM	Motion to approve KIPP North Carolina minutes from September 22 meeting <i>Altenburg motioned</i> <i>Tillery seconded</i> <i>Motion passed, 9-0</i>
9:06-9:19 AM	The Board engaged in a conversation about the Halifax charter renewal process. Prior to the Board meeting, the Halifax team and Kahn presented at the Charter School Review Board in Raleigh regarding our renewal.
9:20-9:28 AM	The Board then heard a financial update from Stimpfel. The Board decided to hold on approving the latest audit pending a conversation with the auditors the following week.
9:28-9:53 AM	Kahn shared his reflections on the recent One KIPP Board retreat in Chicago. Members asked questions of him and Saintsing regarding the implications on KIPP NC.
9:53-10:55 AM	The Board then engaged in a deep dive into accelerating student achievement. After hearing from an overview presentation from Saintsing, the conversation yielded four key areas for the organization to focus on in the coming months: <ol style="list-style-type: none"> <li>1. High-dose tutoring (in addition to the differentiated efforts already in place)</li> <li>2. Efforts to address attendance and truancy</li> <li>3. Board dashboard</li> <li>4. Predictive assessments of the state's EOGs</li> </ol>
10:55 AM	Adjournment of KIPP NC Board Meeting <i>Rogers motioned</i>

	<p><i>Green seconded</i>  <i>Motion passed, 9-0</i></p>
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<b>KIPP Charlotte Board of Directors Meeting</b>	
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<b>10:56 AM</b>	<p>Call to order  <i>Kahn called the meeting to order</i></p>
<b>10:56 AM</b>	<p>There was a call for public comment, but there was none.</p>
<b>10:56 AM</b>	<p>Motion to approve KIPP Charlotte Board minutes from September 22 meeting  <i>Rogers motioned</i>  <i>Tillery seconded</i>  <i>Motion passed, 9-0</i></p>
<b>10:57 AM</b>	<p>Motion to Adjourn KIPP Charlotte Board Meeting  <i>Rogers motioned</i>  <i>Tillery seconded</i>  <i>Motion passed, 9-0</i></p>

<b>KIPP ENC Board of Directors Meeting</b>	
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<b>10:57 AM</b>	<p>Call to order  <i>Kahn called the meeting to order</i></p>
<b>10:57 AM</b>	<p>There was a call for public comment, but there was none.</p>
<b>10:57 AM</b>	<p>Motion to approve KIPP Charlotte Board minutes from September 22 meeting  <i>Rogers motioned</i>  <i>Tillery seconded</i>  <i>Motion passed, 9-0</i></p>
<b>10:58 AM</b>	<p>Motion to Adjourn KIPP Charlotte Board Meeting  <i>Rogers motioned</i>  <i>Tillery seconded</i>  <i>Motion passed, 9-0</i></p>