

KIPP Charlotte/KIPP ENC

Board of Directors November 15 Meeting Minutes

Wednesday, November 15, 2023

4:30-5:00 PM via Zoom

Attendance		
Present	Absent	Staff/Guests
Russ Altenburg Kimberly Green Kelby Hicks Doug Kahn, Interim Chair Jon Morris Arthur Rogers	Minnie Forte-Brown Rich Richards Julius Tillery	Michael Stimpfel, CFO (left during auditor conversation with Board)

KIPP Charlotte and KIPP ENC Board of Directors Meetings	
Time	Agenda Item
4:30 PM	Call to order <i>Kahn called the meeting to order</i>
4:30 PM	There was a call for public comment. There was none given.
4:30-5:55 PM	The Board engaged in a conversation about the FY23 audits for KIPP Charlotte and KIPP ENC with the auditors.
5:56 PM	Motion to accept the KIPP Charlotte and KIPP ENC audits for FY23 <i>Green motioned</i> <i>Hicks seconded</i> <i>Motion passed, 6-0</i>
5:56 PM	Adjournment of KIPP Charlotte and KIPP ENC Board Meetings <i>Rogers motioned</i> <i>Green seconded</i> <i>Motion passed, 6-0</i>