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

**Board of Directors January Meeting Minutes**

Friday, January 12, 2024

9:00-11:00 AM via Zoom

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

| KIPP North Carolina Board of Directors Meeting | |
|---|---|
| **Time** | **Agenda Item** |
| **9:02 AM** | Call to order<br>*Rogers called the meeting to order* |
| **9:02 AM** | There was a call for public comment. There was none given. |
| **9:04 AM** | Motion to approve KIPP North Carolina minutes from November 10 and November 15 meetings<br>*Altenburg motioned*<br>*Rogers seconded*<br>*Motion passed, 7-0* |
| **9:06-9:30 AM** | The Board heard an update from the External Affairs working group about current fundraising efforts, a recap of Charlotte's Cook for KIPP event in November, and the organization's planned Durham event in April. |
| **9:30-9:36 AM** | The Board then heard a financial update from Stimpfel. |
| **9:36-9:48 AM** | The Board then engaged in a discussion about various organizational updates, including our application for an EPP for teachers across the state, our Halifax charter renewal, and One KIPP. |
| **9:48 AM** | Motion to enter into Executive Session to discuss various personnel issues at all KIPP NC charters across the state<br>*Richards motioned*<br>*Altenburg seconded*<br>*Motion passed, 7-0* |
| **11:01 AM** | Motion to exit out of Executive Session<br>*Altenburg motioned*<br>*Kahn seconded*<br>*Motion passed, 7-0* |
| **11:01 AM** | Adjournment of KIPP NC Board Meeting<br>*Green motioned*<br>*Rogers seconded*<br>*Motion passed, 7-0* |

| KIPP Charlotte Board of Directors Meeting | |
|---|---|
| **11:01 AM** | Call to order<br>*Kahn called the meeting to order* |
| **11:01 AM** | There was a call for public comment, but there was none. |
| **11:01 AM** | Motion to approve KIPP Charlotte Board minutes from November 10 and November 15 meetings<br>*Kahn motioned*<br>*Richards seconded*<br>*Motion passed, 7-0* |
| **11:01 AM** | Motion to Adjourn KIPP Charlotte Board Meeting<br>*Kahn motioned*<br>*Richards seconded*<br>*Motion passed, 7-0* |


| KIPP ENC Board of Directors Meeting | |
|---|---|
| **11:01 AM** | Call to order<br>*Kahn called the meeting to order* |
| **11:01 AM** | There was a call for public comment, but there was none. |
| **11:01 AM** | Motion to approve KIPP ENC Board minutes from November 10 and November 15 meetings<br>*Kahn motioned*<br>*Richards seconded*<br>*Motion passed, 7-0* |
| **11:01 AM** | Motion to Adjourn KIPP ENC Board Meeting<br>*Kahn motioned*<br>*Richards seconded*<br>*Motion passed, 7-0* |