KIPP North Carolina

Board of Directors March 6 Meeting Minutes

Wednesday, March 6, 2024

4:00-6:00 PM in-person (Charlotte) and via Zoom

Attendance		
Present	**Absent**	**Staff/Guests**
Russ Altenburg (via Zoom)	Minnie Forte-Brown	Tim Saintsing, ED (in-person)
Kelby Hicks (via Zoom)		
Kimberly Green (in-person)		
Doug Kahn, Interim Chair (in-person)		
Jon Morris (in-person)		
Rich Richards (in-person)		
Arthur Rogers (via Zoom)		
Julius Tillery (via Zoom)		

KIPP North Carolina Board of Directors Meeting	
Time	**Agenda Item**
4:04 PM	Call to order *Kahn called the meeting to order*
4:04 PM	There was a call for public comment. There was none given.
4:06 PM	Motion to enter into Executive Session to discuss various personnel issues at Durham Middle School *Tillery motioned* *Hicks seconded* *Motion passed, 8-0*
5:49 PM	Motion to exit out of Executive Session *Green motioned* *Richards seconded* *Motion passed, 8-0*
5:49 PM	Adjournment of KIPP NC Board Meeting *Green motioned* *Richards seconded* *Motion passed, 8-0*