

KIPP North Carolina/KIPP Charlotte/KIPP ENC
Board of Directors February 16 Meeting Minutes
 Friday, February 16, 2024
 9:00-11:00 AM in-person (Durham) and via Zoom

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

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:03 AM	Call to order <i>Kahn called the meeting to order</i>
9:03 AM	There was a call for public comment. There was none given.
9:04 AM	Motion to approve KIPP North Carolina minutes from January 12 meeting <i>Rogers motioned</i> <i>Altenburg seconded</i> <i>Motion passed, 6-0</i>
9:05-9:15 AM	The Board heard a financial update from Stimpfel. The Board reviewed and discussed KIPP NC’s FY23 audit.
9:05 AM	Motion to accept KIPP North Carolina’s audit of FY23 finances <i>Rogers motioned</i> <i>Green seconded</i> <i>Motion passed, 6-0</i>
9:15-9:18 AM	The Board then engaged in a brief conversation around facilities and our engagement with architects around the state on various projects. Drake led that conversation and provided that update.
9:18-10:00 AM	The Board then engaged in a conversation around governance (after a brief update from Green) and the role of the Board when stakeholders and constituents reach out. The Board asked for more frequent reports out about stakeholder survey results, and wanted to know how stakeholders could reach out to voice their opinions on a more informal basis.
10:00-10:15 AM	The Board then engaged in a conversation around One KIPP, our EPP application, and our Halifax charter renewal.
10:15-10:43 AM	The Board then engaged in a conversation around MOY DIBELS and interim assessment data. The Board engaged Saraiya on ways to move these data to proficiency quicker, and again iterated its desire to see a data dashboard throughout the year (Stimpfel recommitted to owning next steps here). The idea of forming an Academics Working Group of the Board was discussed.
10:43-11:13 AM	Motion to enter into Executive Session to discuss Durham Middle personnel issues

	<p><i>Altenburg motioned</i> <i>Rogers seconded</i> <i>Motion passed, 6-0</i></p>
11:13 AM	<p>Motion to exit out of Executive Session <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 6-0</i></p>
11:13 AM	<p>Motion to Adjourn KIPP North Carolina Board Meeting <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 6-0</i></p>

KIPP Charlotte Board of Directors Meeting	
11:13 AM	<p>Call to order <i>Kahn called the meeting to order</i></p>
11:13 AM	<p>There was a call for public comment, but there was none.</p>
11:13 AM	<p>Motion to approve KIPP Charlotte Board minutes from January 12 meeting <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 6-0</i></p>
11:13 AM	<p>Motion to Adjourn KIPP Charlotte Board Meeting <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 6-0</i></p>

KIPP ENC Board of Directors Meeting	
11:14 AM	<p>Call to order <i>Kahn called the meeting to order</i></p>
11:14 AM	<p>There was a call for public comment, but there was none.</p>
11:14 AM	<p>Motion to approve KIPP ENC Board minutes from January 12 meeting <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 6-0</i></p>
11:14 AM	<p>Motion to Adjourn KIPP ENC Board Meeting <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 6-0</i></p>