

KIPP North Carolina

Board of Directors March 25 Meeting Minutes

Monday, March 25, 2024

3:00-4:00 PM via Zoom

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

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
3:03 PM	Call to order <i>Kahn called the meeting to order</i>
3:03 PM	There was a call for public comment. There was none given.
3:03 PM	Motion to enter into Executive Session to discuss Durham Middle personnel issues <i>Morris motioned</i> <i>Rogers seconded</i> <i>Motion passed, 8-0</i>
3:04-3:47 PM	Executive Session
3:47 PM	Motion to exit out of Executive Session <i>Rogers motioned</i> <i>Richards seconded</i> <i>Motion passed, 8-0</i>
3:50 PM	Motion to Adjourn KIPP North Carolina Board Meeting <i>Morris motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i>