

KIPP North Carolina/KIPP Charlotte/KIPP ENC
Board of Directors March 22 Meeting Minutes
 Friday, March 22, 2024
 9:00-11:00 AM 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	Christian Drake, COO Mai Li Muñoz, CExA Tim Saintsing, ED Michael Stimpfel, CFO Mr. Smith, Community Member

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:06 AM	Call to order <i>Kahn called the meeting to order</i>
9:06 AM	There was a call for public comment. There was none given.
9:06 AM	Motion to approve KIPP North Carolina minutes from February 16 and March 6 meetings <i>Morris motioned</i> <i>Rogers seconded</i> <i>Motion passed, 8-0</i>
9:06-9:14 AM	The Board engaged in a finance and facilities update from Stimpfel and Drake.
9:14-9:18 AM	The Board heard an update from the External Affairs working group about current fundraising efforts and the organization’s planned Durham Cook 4 KIPP event in April.
9:18-9:22 AM	The Board then heard a governance update from Green.
9:22-10:14 AM	The Board then engaged in a discussion about the draft 2024-25 calendar, the proposed EOG/EOC re-administration plan for Summer of 2024, One KIPP, and a recap of KIPP Charlotte’s presentation on March 11 to the Charter School Review Board. Motion to form an Academic Excellence working group to be staffed by KIPP NC CAO <i>Kahn motioned</i> <i>Richards seconded</i> <i>Motion passed, 8-0</i> Motion to approve the draft 2024-25 academic calendar as presented <i>Kahn motioned</i> <i>Rogers seconded</i> <i>Motion passed, 7-0-1 (Altenburg abstained)</i>

	<p>Motion to approve the draft EOG/EOC re-administration policy for Summer 2024 as presented</p> <p><i>Richards motioned</i></p> <p><i>Altenburg seconded</i></p> <p><i>Motion passed, 8-0</i></p>
10:14 AM	<p>Motion to enter into Executive Session to discuss various personnel issues at all KIPP NC charters across the state</p> <p><i>Green motioned</i></p> <p><i>Rogers seconded</i></p> <p><i>Motion passed, 8-0</i></p>
11:06 AM	<p>Motion to exit out of Executive Session</p> <p><i>Green motioned</i></p> <p><i>Rogers seconded</i></p> <p><i>Motion passed, 8-0</i></p>
11:06 AM	<p>Adjournment of KIPP NC Board Meeting</p> <p><i>Green motioned</i></p> <p><i>Rogers seconded</i></p> <p><i>Motion passed, 8-0</i></p>

KIPP Charlotte Board of Directors Meeting	
11:06 AM	<p>Call to order</p> <p><i>Kahn called the meeting to order</i></p>
11:06 AM	<p>There was a call for public comment, but there was none.</p>
11:06 AM	<p>Motion to approve KIPP Charlotte Board minutes from February 16 and March 6 meetings</p> <p><i>Green motioned</i></p> <p><i>Rogers seconded</i></p> <p><i>Motion passed, 8-0</i></p>
11:06 AM	<p>Motion to Adjourn KIPP Charlotte Board Meeting</p> <p><i>Green motioned</i></p> <p><i>Rogers seconded</i></p> <p><i>Motion passed, 8-0</i></p>

KIPP ENC Board of Directors Meeting	
11:07 AM	<p>Call to order</p> <p><i>Kahn called the meeting to order</i></p>
11:07 AM	<p>There was a call for public comment, but there was none.</p>
11:07 AM	<p>Motion to approve KIPP ENC Board minutes from February 16 and March 6 meetings</p> <p><i>Green motioned</i></p> <p><i>Rogers seconded</i></p> <p><i>Motion passed, 8-0</i></p>
11:07 AM	<p>Motion to Adjourn KIPP ENC Board Meeting</p> <p><i>Green motioned</i></p> <p><i>Rogers seconded</i></p>

	<i>Motion passed, 8-0</i>
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