

KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors April 26 Meeting Minutes

Friday, April 26, 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 Tony Mellon, KIPP Durham Middle School Teacher

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:07 AM	Call to order <i>Kahn called the meeting to order</i>
9:07-9:16 AM	There was a call for public comment. Mr. Tony Mellon, a KIPP Durham Middle School Teacher, offered his comments regarding his experience at Durham Middle and his feelings about the oversight of the Executive Director.
9:16 AM	Motion to approve KIPP North Carolina minutes from March 25 meeting <i>Morris motioned</i> <i>Altenburg seconded</i> <i>Motion passed, 8-0</i>
9:17-9:28 AM	The Board engaged in a finance and facilities update from Stimpfel and Drake. Stimpfel shared out current financial data, and Drake updated the Board on a proposal to construct a logging road in Halifax to satisfy a decade-old commitment made to Mr. Hedgepath, the donor of the land on which our Halifax school sits, to do so. The Board did not take action on approving these funds at this meeting, selecting to table that decision for a later date to allow Morris to engage Drake on this topic.
9:28-9:34 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 on April 29.
9:34 AM	Motion to enter into Executive Session to discuss various matters related to personnel issues at all KIPP NC charters across the state <i>Richards motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i>
10:30 AM	Motion to exit out of Executive Session <i>Rogers motioned</i> <i>Green seconded</i> <i>Motion passed, 8-0</i>

10:30-10:54 AM	The Board then engaged with Saintsing on several Executive Director updates, including Durham Middle update/Foundation MOU update, EPP update, Honors College at Pride High exploration, Academic Excellence working group update, Board meeting planning for 2024-25, and One KIPP update.
10:54 AM	Adjournment of KIPP NC Board Meeting <i>Morris motioned</i> <i>Rogers seconded</i> <i>Motion passed, 8-0</i>

KIPP Charlotte Board of Directors Meeting	
10:55 AM	Call to order <i>Kahn called the meeting to order</i>
10:55 AM	There was a call for public comment, but there was none.
10:55 AM	Motion to approve KIPP Charlotte Board minutes from March 25 meeting <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i>
10:55 AM	Motion to Adjourn KIPP Charlotte Board Meeting <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i>

KIPP ENC Board of Directors Meeting	
10:55 AM	Call to order <i>Kahn called the meeting to order</i>
10:55 AM	There was a call for public comment, but there was none.
10:55 AM	Motion to approve KIPP ENC Board minutes from March 25 meeting <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i>
10:56 AM	Motion to Adjourn KIPP ENC Board Meeting <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i>