

KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors June 14 Meeting Minutes

Friday, June 14, 2024

9:00-11:00 AM via Zoom

Attendance		
Present	Absent	Staff/Guests
Russ Altenburg Kelby Hicks Doug Kahn, Interim Chair Jon Morris Rich Richards Arthur Rogers Julius Tillery	Minnie Forte-Brown Kimberly Green	Christian Drake, COO Mai Li Muñoz, CExA Tim Saintsing, ED Michael Stimpfel, CFO David Tell, Principal of KIPP Durham Middle School

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:06 AM	Call to order <i>Kahn called the meeting to order</i>
9:07 AM	There was a call for public comment, though none was offered.
9:07 AM	Motion to approve KIPP North Carolina minutes from April 26 meeting <i>Altenburg motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i>
9:07-9:12 AM	David Tell, the new principal of KIPP Durham Middle, was introduced to the Board. Tell shared his professional background with the Board. The Board welcomed him to the KIPP NC team and family.
9:12-9:26 AM	The Board heard an update from Drake from the Finance & Facilities Working Group, particularly around the construction of new facilities and engagement of architects across Halifax, Gaston, and Charlotte campuses.
9:26 AM	After engaging in a discussion about the topic, the Board passed the following motion: Motion to approve the allocation of funding (about \$135,000) and the swapping of two smaller parcels of property for the purpose of constructing a road, agreed upon by a former KIPP ENC Board ten years ago, for a neighbor of our Halifax school, Mr. Hedgepeth <i>Richards motioned</i> <i>Altenburg seconded</i> <i>Motion passed, 6-0 (Morris was not present at the time of the vote)</i>
9:26-9:50 AM	The Board engaged in a conversation with Muñoz around external affairs topics, including a Cook 4 KIPP wrap up and social media engagement strategy.
9:50-9:57 AM	The Board then heard an update from Altenburg and Richards (in Green's absence) from the Governance Committee. The Board member candidacy of Reid Phillips was introduced, with the recommendation that the Board vote on Phillips's candidacy at the June 28 meeting.

9:57-10:01 AM	<p>The Board engaged in a discussion with Drake around the proposed transportation contract for KIPP Charlotte with Olympic. Drake presented a contract from Olympic for the 2024-25, 2025-26, and 2026-27 school years, which stay flat for Years 1 and 2, with a 2% increase for Year 3.</p> <p>Motion to approve the transportation contract between KIPP Charlotte and Olympic for school years 2024-25, 2025-26, and 2026-27 <i>Richards motioned</i> <i>Morris seconded</i> <i>Motion passed, 7-0</i></p>
10:01-10:26 AM	<p>The Board then engaged Stimpfel in a conversation about the proposed FY25 budget. Stimpfel previewed that the Board will be voting on the FY25 in its June 28 meeting.</p>
10:28 AM	<p>Motion to enter into Executive Session to discuss various matters related to personnel issues at all KIPP NC charters across the state <i>Altenburg motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0</i></p>
11:06 AM	<p>Motion to exit out of Executive Session <i>Richards motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i></p>
11:06 AM	<p>Adjournment of KIPP NC Board Meeting <i>Richards motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i></p>

KIPP Charlotte Board of Directors Meeting	
11:07 AM	<p>Call to order <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 Charlotte Board minutes from April 26 meeting <i>Richards motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i></p>
11:07 AM	<p>Motion to Adjourn KIPP Charlotte Board Meeting <i>Richards motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i></p>

KIPP ENC Board of Directors Meeting	
11:07 AM	<p>Call to order <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 April 26 meeting</p>

	<i>Richards motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i>
11:07 AM	<i>Motion to Adjourn KIPP ENC Board Meeting</i> <i>Richards motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i>