

KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors June 28 Meeting Minutes

Friday, June 28, 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 Reid Phillips Arthur Rogers Julius Tillery	Minnie Forte-Brown Rich Richards	Mai Li Muñoz, CExA Tim Saintsing, ED Michael Stimpfel, CFO Alex Maultsby, General Counsel for KIPP NC

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
9:04 AM	Call to order <i>Kahn called the meeting to order</i>
9:04 AM	There was a call for public comment, though none was offered.
9:06 AM	Motion to approve KIPP North Carolina minutes from June 14 meeting <i>Rogers motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i>
9:06-9:17 AM	Green provided the Board a Governance Committee update and formally nominated Reid Phillips to join the KIPP NC, KIPP Charlotte, and KIPP ENC Boards. After engaging in a discussion about Phillips, the Board passed the following motion: Motion to name Reid Phillips to the Boards of KIPP NC, KIPP Charlotte, and KIPP ENC effective immediately, June 28, 2024, to serve a three-year term. <i>Altenburg motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0</i>
9:18-9:22 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.
9:22-9:37 AM	The Board heard a final update from Stimpfel about the FY25 budget, first introduced in the June 14 meeting. The Finance & Facilities Working Group met extensively about the proposed budget, and it was their recommendation that it be adopted by the Board at this meeting. Motion to adopt the proposed FY25 budget for the 2024-25 school year, which starts at the new fiscal year, July 1, 2024.

	<p><i>Altenburg motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i></p>
9:39-10:00 AM	<p>The Board engaged in a conversation with Stimpfel around a proposed Board Dash Board, which will be built out and developed by KIPP NC's Data Analytics Team in the 2024-25 school year. The Board also shared its appreciation to Stimpfel for three years of service to the organization.</p>
10:00 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>Morris motioned</i> <i>Altenburg seconded</i> <i>Motion passed, 8-0</i></p>
10:58 AM	<p>Motion to exit out of Executive Session <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 8-0</i></p>
10:58-11:01 AM	<p>The Board shared their appreciation for Minnie Forte-Brown and Arthur Rogers for their many years of service to KIPP in North Carolina. Saintsing shared that "once a KIPP-ster, always a KIPP-ster" as Forte-Brown and Rogers cycle off the Board effective July 1, 2024.</p>
11:01 AM	<p>Adjournment of KIPP NC Board Meeting <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i></p>

KIPP Charlotte Board of Directors Meeting	
11:01 AM	<p>Call to order <i>Kahn called the meeting to order</i></p>
11:01 AM	<p>There was a call for public comment, but there was none.</p>
11:01 AM	<p>Motion to approve KIPP Charlotte Board minutes from June 14 meeting <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i></p>
11:01 AM	<p>Motion to Adjourn KIPP Charlotte Board Meeting <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i></p>

KIPP ENC Board of Directors Meeting	
11:01 AM	<p>Call to order <i>Kahn called the meeting to order</i></p>
11:01 AM	<p>There was a call for public comment, but there was none.</p>
11:01 AM	<p>Motion to approve KIPP ENC Board minutes from June 14 meeting <i>Rogers motioned</i> <i>Morris seconded</i></p>

	<i>Motion passed, 8-0</i>
11:01 AM	Motion to Adjourn KIPP ENC Board Meeting <i>Rogers motioned</i> <i>Morris seconded</i> <i>Motion passed, 8-0</i>