

KIPP North Carolina/KIPP Charlotte/KIPP ENC
Board of Directors August 22 Meeting Minutes
 Thursday, August 22, 2024
 10:00 AM – 12:00 PM via Zoom

| Attendance | | |
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| Present | Absent | Staff/Guests |
| Russ Altenburg Kelby Hicks Doug Kahn, Chair Jon Morris Reid Phillips Rich Richards Julius Tillery | Kimberly Green | Anthony Burrell, Interim CFO Tim Saintsing, ED Anokhi Saraiya, CAO Calvin Hooker, General Public |

| KIPP North Carolina Board of Directors Meeting | |
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| Time | Agenda Item |
| 10:04 AM | Call to order <i>Kahn called the meeting to order</i> |
| 10:04 AM | There was a call for public comment, though none was offered. |
| 10:06 AM | Motion to approve KIPP North Carolina minutes from June 28 meeting <i>Morris motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i> |
| 10:06-10:12 AM | Saintsing introduced Burrell as the Interim CFO. The Board welcomed Burrell to his new role. |
| 10:12-10:56 AM | Saraiya provided an EOG/EOC update using preliminary data from the end of school year 2023-24. |
| 10:56-10:58 AM | The Board heard a request from Saintsing to name Kahn the Chair of the Board, after serving as Interim Chair for a year. Motion to name Doug Kahn the Chair of the KIPP NC Board, effective August 22, 2024. <i>Morris motioned</i> <i>Tillery seconded</i> <i>Motion passed, 7-0</i> |
| 10:58 AM | 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>Phillips seconded</i> <i>Motion passed, 7-0</i> |
| 11:57 AM | Motion to exit out of Executive Session <i>Tillery motioned</i> <i>Morris seconded</i> <i>Motion passed, 7-0</i> |

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| 11:58 AM | Adjournment of KIPP NC Board Meeting <i>Altenburg motioned</i> <i>Richards seconded</i> <i>Motion passed, 7-0</i> |
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| KIPP Charlotte Board of Directors Meeting | |
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| 11:58 AM | Call to order <i>Kahn called the meeting to order</i> |
| 11:58 AM | There was a call for public comment, but there was none. |
| 11:58 AM | Motion to approve KIPP Charlotte Board minutes from June 28 meeting <i>Altenburg motioned</i> <i>Richards seconded</i> <i>Motion passed, 7-0</i> |
| 11:58 AM | Motion to Adjourn KIPP Charlotte Board Meeting <i>Altenburg motioned</i> <i>Richards seconded</i> <i>Motion passed, 7-0</i> |

| KIPP ENC Board of Directors Meeting | |
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| 11:59 AM | Call to order <i>Kahn called the meeting to order</i> |
| 11:59 AM | There was a call for public comment, but there was none. |
| 11:59 AM | Motion to approve KIPP ENC Board minutes from June 28 meeting <i>Altenburg motioned</i> <i>Richards seconded</i> <i>Motion passed, 7-0</i> |
| 11:59 AM | Motion to Adjourn KIPP ENC Board Meeting <i>Altenburg motioned</i> <i>Richards seconded</i> <i>Motion passed, 7-0</i> |