

**KIPP North Carolina/KIPP Charlotte/KIPP ENC**  
**Board of Directors September 26 Meeting Minutes**  
 Thursday, September 26, 2024  
 4:00-6:00 PM via Zoom

Attendance		
Present	Absent	Staff/Guests
Russ Altenburg Kimberly Green Kelby Hicks Doug Kahn, Chair Jon Morris Reid Phillips Rich Richards Julius Tillery	---	Anthony Burrell, Interim CFO Melanie Harrison, Principal Tim Saintsing, ED  Dr. Hunt, Black Child Development Institute

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
4:06 PM	Call to order <i>Kahn called the meeting to order</i>
4:06-4:11 PM	There was a call for public comment. Dr. Hunt of the Black Child Development Institute, a partner with KIPP Change Academy of Charlotte, offered up a public comment.
4:11 PM	Motion to approve KIPP North Carolina minutes from August 22 meeting <i>Richards motioned</i> <i>Altenburg seconded</i> <i>Motion passed, 8-0</i>
4:11-4:39 PM	Saintsing provided an Executive Director update, which included conversations about 2024-25 enrollment numbers, charter renewals, KIPP NC Teacher U (our EPP), KAC's facility remediation update, and per pupil funding issues with Durham Public Schools.
4:39 PM	After engaging in a conversation about facility management, the Board made and passed a motion regarding our mold remediation efforts at KIPP Academy Charlotte.  Motion to approve KAC's facilities remediation efforts up to \$300,000 using KIPP Charlotte's facility reserve funds. <i>Richards motioned</i> <i>Altenburg seconded</i> <i>Motion passed, 8-0</i>
4:44 PM	After engaging in a conversation about the annual assurances, the Board made and passed a motion regarding school prayer and general assurances.  The KIPP NC Board permits the Executive Director to sign our annual assurances for Title and ESSER funding from the state and federal governments. <i>Altenburg motioned</i> <i>Morris seconded</i>

	<i>Motion passed, 8-0</i>
<b>4:50-5:00 PM</b>	Burrell provided the Board with an update on our finance dashboard and current financials.
<b>5:00 PM</b>	Motion to enter into Executive Session to discuss personnel matters <i>Richards motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i>
<b>5:50 PM</b>	Motion to exit out of Executive Session <i>Tillery motioned</i> <i>Altenburg seconded</i> <i>Motion passed, 8-0</i>
<b>5:50 PM</b>	The KIPP NC Board approves of the consolidation of our KIPP Gaston and KIPP Halifax charters and all their students on a date mutually agreed upon with the state's Department of Public Instruction and the Office of Charter Schools ahead of the 2025-26 school year. It further approves the dissolution of the KIPP Halifax charter on that same date. <i>Green motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i>

<b>KIPP Charlotte Board of Directors Meeting</b>	
<b>5:50 PM</b>	Call to order <i>Kahn called the meeting to order</i>
<b>5:51 PM</b>	There was a call for public comment, but there was none.
<b>5:51 PM</b>	Motion to approve KIPP Charlotte Board minutes from August 22 meeting <i>Morris motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i>
<b>5:51 PM</b>	Motion to Adjourn KIPP Charlotte Board Meeting <i>Morris motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i>

<b>KIPP ENC Board of Directors Meeting</b>	
<b>5:52 PM</b>	Call to order <i>Kahn called the meeting to order</i>
<b>5:52 PM</b>	There was a call for public comment, but there was none.
<b>5:52 PM</b>	Motion to approve KIPP ENC Board minutes from August 22 meeting <i>Morris motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i>
<b>5:52 PM</b>	Motion to Adjourn KIPP ENC Board Meeting <i>Morris motioned</i> <i>Tillery seconded</i> <i>Motion passed, 8-0</i>