

**KIPP North Carolina/KIPP Charlotte/KIPP ENC**

**Board of Directors November 14 Meeting Minutes**

Thursday, November 14, 2024

4:00-6:00 PM In-Person in Charlotte and via Zoom

Attendance		
Present	Absent	Staff/Guests
Daniela Doyle Kimberly Green (via Zoom) Kelby Hicks (via Zoom) Doug Kahn, Chair Jon Morris Reid Phillips (via Zoom) James Scruggs Rich Richards (via Zoom) Julius Tillery (via Zoom)	Russ Altenburg	Anthony Burrell, Interim CFO  Mai Li Muñoz, CExO  Tim Saintsing, ED  Stephanie Williams, Director of Student Enrollment Strategy

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
1:03 PM	Call to order <i>Kahn called the meeting to order</i>
1:06 PM	There was a call for public comment. None was offered.
1:06 PM	Motion to approve KIPP North Carolina minutes from September 26 meeting <i>Tillery motioned</i> <i>Hicks seconded</i> <i>Motion passed, 7-0</i>
1:06 PM	Kahn and Green re-introduced the candidacies of Daniela Doyle and James Scruggs, both nominated to join the KIPP NC Board. After brief introductions and conversation, the Board moved for these two candidates to join the Board.  Motion to approve the candidacies of Daniela Doyle and James Scruggs to join the KIPP NC Board, effective immediately <i>Tillery motioned</i> <i>Green seconded</i> <i>Motion passed, 7-0</i>
1:09-1:58 PM	The Board then heard from Saintsing give updates on a variety of subjects, including our unification work in Halifax and Gaston, our EPP, and remediation of the KIPP Durham funding issue with Durham Public Schools.  The Board took action on the following motions:  Motion to permit the coverage of the remaining \$37,315 for the remediation and construction contracts to address the mold issue on our KIPP Academy Charlotte campus <i>Morris motioned</i> <i>Phillips seconded</i> <i>Motion passed, 9-0</i>

	<p>Motion to retain the services of Lindsay Phillips and Lisa Desfosses for purposes of KIPP NC facilities planning and management in both Charlotte and ENC per the shared contract  <i>Richards motioned</i>  <i>Morris seconded</i>  <i>Motion passed, 8-0-1 (Phillips abstained)</i></p> <p>Motion to tentatively approve the Highland Electric Fleet contracts for 13 new electric buses for Gaston, Halifax, and Durham starting in the 2025-26 school year (Tentative approval pending the acceptable response to several issues, to be addressed offline by Saintsing)  <i>Morris motioned</i>  <i>Scruggs seconded</i>  <i>Motion passed, 8-0-1 (Green abstained)</i></p>
<b>1:58-2:17 PM</b>	The Board then heard an update from Burrell on current financial statements.
<b>2:17-2:33 PM</b>	The Board then heard an update from Muñoz on Board giving and advancement initiatives.
<b>2:33-2:51 PM</b>	The Board then heard an update from Williams on student recruitment and enrollment strategies for the 2025-26 school year.
<b>2:51 PM</b>	<p>Motion to enter into Executive Session to discuss personnel matters  <i>Green motioned</i>  <i>Hicks seconded</i>  <i>Motion passed, 9-0</i></p>
<b>3:01 PM</b>	<p>Motion to exit out of Executive Session  <i>Green motioned</i>  <i>Hicks seconded</i>  <i>Motion passed, 9-0</i></p>
<b>3:01 PM</b>	<p>Motion to Adjourn KIPP North Carolina Board Meeting  <i>Morris motioned</i>  <i>Doyle seconded</i>  <i>Motion passed, 9-0</i></p>

<b>KIPP Charlotte Board of Directors Meeting</b>	
<b>3:01 PM</b>	<p>Call to order  <i>Kahn called the meeting to order</i></p>
<b>3:01 PM</b>	There was a call for public comment, but there was none.
<b>3:01 PM</b>	<p>Motion to approve KIPP Charlotte Board minutes from September 26 meeting  <i>Morris motioned</i>  <i>Doyle seconded</i>  <i>Motion passed, 9-0</i></p>
<b>3:01 PM</b>	<p>Motion to Adjourn KIPP Charlotte Board Meeting  <i>Morris motioned</i>  <i>Doyle seconded</i>  <i>Motion passed, 9-0</i></p>

<b>KIPP ENC Board of Directors Meeting</b>	
<b>3:01 PM</b>	Call to order

	<i>Kahn called the meeting to order</i>
<b>3:01 PM</b>	There was a call for public comment, but there was none.
<b>3:01 PM</b>	<p>Motion to approve KIPP ENC Board minutes from September 26 meeting</p> <p><i>Morris motioned</i></p> <p><i>Doyle seconded</i></p> <p><i>Motion passed, 9-0</i></p>
<b>3:01 PM</b>	<p>Motion to Adjourn KIPP ENC Board Meeting</p> <p><i>Morris motioned</i></p> <p><i>Doyle seconded</i></p> <p><i>Motion passed, 9-0</i></p>