

KIPP North Carolina/KIPP Charlotte/KIPP ENC
Board of Directors January 2025 Meeting Minutes
 Thursday, January 9, 2025
 4:00-6:00 PM via Zoom

Attendance		
Present	Absent	Staff/Guests
Russ Altenburg Daniela Doyle Kimberly Green Kelby Hicks Doug Kahn, Chair Jon Morris Reid Phillips James Scruggs Rich Richards Julius Tillery		Anthony Burrell, Interim CFO Mai Li Muñoz, CExO Anokhi Saraiya, CAO Tim Saintsing, ED Melanie Harrison, Principal Lisa Desfosses, I+C Consulting, LLC Lindsay Phillips, Phillips Advisory TJT Auditor Representative

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
4:06 PM	Call to order <i>Morris (acting on behalf of Kahn) called the meeting to order</i>
4:06 PM	There was a call for public comment. None was offered.
4:06 PM	Motion to approve KIPP North Carolina minutes from November 14 meeting <i>Kahn motioned</i> <i>Phillips seconded</i> <i>Motion passed, 9-0-1 (Altenburg Abstained)</i>
4:07-4:23 PM	A representative from TJT Certified Public Accountants, our audit firm, presented the FY24 audits. Motion to accept the KIPP Charlotte and KIPP ENC audits as presented and submitted to State of North Carolina <i>Phillips motioned</i> <i>Altenburg seconded</i> <i>Motion passed, 10-0</i>
4:23-4:53 PM	The Board then engaged with KIPP NC's facilities consultants, Lisa Desfosses and Lindsay Phillips, on the many facilities projects set in motion ahead of the 2025-26 school year. The Board took action on the following motion: Motion to allocate up to \$4MM on facilities projects associated with KIPP Charlotte and up to \$285,000 on projects associated with KIPP ENC (Halifax and Gaston).

	<p><i>Kahn motioned</i> <i>Tillery seconded</i> <i>Motion passed, 10-0</i></p>
4:54-5:20 PM	The Board then heard an update on BOY student achievement data from Saraiya.
5:20-5:54 PM	The Board then heard from Scruggs on a proposal to partner around an effort to provide homeowner opportunities for teachers in Charlotte. There was a call for interest in a Board working group around this topic and partnership; Phillips expressed an interest in joining Scruggs and Morris on this initiative.
5:54 PM	<p>Motion to enter into Executive Session to discuss personnel matters <i>Altenburg motioned</i> <i>Doyle seconded</i> <i>Motion passed, 10-0</i></p>
6:08 PM	<p>Motion to exit out of Executive Session <i>Green motioned</i> <i>Altenburg seconded</i> <i>Motion passed, 10-0</i></p>
6:08 PM	<p>Motion to Adjourn KIPP North Carolina Board Meeting <i>Green motioned</i> <i>Kahn seconded</i> <i>Motion passed, 10-0</i></p>

KIPP Charlotte Board of Directors Meeting	
6:08 PM	<p>Call to order <i>Kahn called the meeting to order</i></p>
6:08 PM	There was a call for public comment, but there was none.
6:08 PM	<p>Motion to approve KIPP Charlotte Board minutes from November 14 meeting <i>Green motioned</i> <i>Kahn seconded</i> <i>Motion passed, 10-0</i></p>
6:08 PM	<p>Motion to Adjourn KIPP Charlotte Board Meeting <i>Green motioned</i> <i>Kahn seconded</i> <i>Motion passed, 10-0</i></p>

KIPP ENC Board of Directors Meeting	
6:08 PM	<p>Call to order <i>Kahn called the meeting to order</i></p>
6:08 PM	There was a call for public comment, but there was none.
6:08 PM	<p>Motion to approve KIPP ENC Board minutes from November 14 meeting <i>Green motioned</i> <i>Kahn seconded</i> <i>Motion passed, 10-0</i></p>
6:08 PM	<p>Motion to Adjourn KIPP ENC Board Meeting <i>Green motioned</i> <i>Kahn seconded</i> <i>Motion passed, 10-0</i></p>