



**MINUTES FOR THE BOARD WORKING SESSION**  
**BOARD OF DIRECTORS**  
**KIPP TEXAS PUBLIC SCHOOLS**  
**City Education Partners**  
**250 E. Grayson St, San Antonio 78215**  
**Wednesday, January 16, 2019**  
**1:00 PM**

**Board Members Present**

Gene Austin	Ethan Phillips
Bill Boyar	Shawn Raymond
Jayshree Desai	Alex Sharma
Jessica Slade (formerly D'Arcy)	Steve Shook
Munira Fareed	Kent Wallace
Pepe Guevara	Darla Whitaker
Michael Humphreys	
Duncan Klussmann	
William Moll	
Gretchen Miller	

Item	Lead	Action
1. <b>Welcome</b> Bill Boyar called the Board Working Session to order at 1:00PM	Bill Boyar	Discussion
2. <b>Work Group Reports</b>		Discussion
<ul style="list-style-type: none"> <li>● Academics Alex Sharma presented on academic needs.</li> <li>● Advancement Gene Austin presented on development needs.</li> <li>● Advocacy Shawn Raymond and Mark Larson discussed KIPP Texas elevator pitch and advocacy.</li> <li>● Culture Munira Fareed spoke on the organization of the culture workgroup.</li> </ul>	<ul style="list-style-type: none"> <li>Alex Sharma, Board Member</li> <li>Gene Austin, Board Vice Chair</li> <li>Shawn Raymond, Board Member Mark Larson, Chief External Officer</li> <li>Munira Fareed, Board Member</li> </ul>	
<b>Lunch</b> This was a working lunch.		
3. <b>Work Group Reports</b>		Discussion
<ul style="list-style-type: none"> <li>● Expansion Ethan Phillips presented expansion updates.</li> <li>● Finance Kent Wallace spoke on finance data reports.</li> <li>● Governance Duncan Klussmann spoke on the role of regional boards.</li> <li>● Integration Pepe Guevara spoke on integration work.</li> <li>● Talent Darla Whitaker spoke on talent/recruitment needs.</li> </ul>	<ul style="list-style-type: none"> <li>Ethan Phillips, Board Member</li> <li>Kent Wallace, Board Member</li> <li>Duncan Klussmann, Board Member</li> <li>Pepe Guevara, Board Member</li> <li>Darla Whitaker, Board Member</li> </ul>	



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4.	<b>Board Training</b> Regarding Board Member responsibilities adjournment to executive session: Texas Government Code Section 551.071: consultation with Board attorney regarding all matters as authorized by law; Texas Government Code Section 551.074: deliberation regarding duties of public officers	Ellen Spalding, Board Attorney	Discussion
5.	<b>Close</b> Bill Boyar closed the Board Working Session at 2:18PM	Bill Boyar, Board Chair	Information
6.	<b>Optional Tour</b> Cevallos Campus		Information

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Submitted by Cicely Taylor, Director of Special Projects KIPP Texas Public Schools