Bill Boyar called the KIPP Texas Public Schools Board of Directors meeting to order at 10:36 a.m.

Welcome
Bill Boyar welcomed the board.

Mission Moment
Michael Humphreys shared thoughts from experience in KIPP Texas - San Antonio regarding a challenging student who with the support of the Superintendent, teachers and family is now a successful student at UTSA. He was impressed by the way the KIPP worked with the family to support student success.

Public Comment
There was no public comment.

Executive Session
The Board adjourned into Executive Session at 10:42 a.m. as permitted under Texas Government Code 551.071 and 551.074. The Executive Session recessed at 12:25 p.m.
Consent Agenda
On motion by Duncan Klussmann, seconded by William Moll, the Board unanimously approved the consent agenda.

- Approval of September Meeting Minutes
- Resolutions to:
  - Approval of Campus Improvement Plans and District Improvement Plan
  - Approval of change to lottery dates
  - Approval of Lottery Priority Zones
  - Review/receipt of KIPP Austin FY’18 audit
  - Review/receipt of KIPP DFW FY’18 audit
  - Review/receipt of KIPP San Antonio FY ’18 audit
  - Review/receipt of KIPP, Inc. FY’18 audit
  - Approval of Blazek & Vetterling as KIPP Texas, Inc. independent auditors

Delegation of Authority
On motion by Gretchen Miller, seconded by Jayshree Desai, the Board unanimously approved the delegation of authority to Sehba Ali as CEO of KIPP Texas Public Schools, to take all action regarding Purchase Agreement for land in the southwest area of the Houston Region, near the intersection of Fuqua Rd. and S. Post Oak Blvd as discussed in executive session and as set out in the adopted Resolution.

Delegation of Authority
On motion by Michael Humphreys, seconded by Pepe Guevara, the Board unanimously approved the delegation of board authority to Sehba Ali as CEO of KIPP Texas Public Schools as set out in the adopted Resolution.

Annual ESL Report
Daphane Carter shared the Annual ESL Report. Wins and challenges for the organization was shared as well as a plan to focus instructional practices and alignment across the region.

CEO’s Report
Sehba Ali provided an update on academics, enrollment, integration and internal communications. Jaideep Hebbar provided a financial update, discussed FY 18-19 audit and provided bond information. Mark Larson provided an updates on the CSCF grant, advocacy and development. Kris Cheung provided an update on integration.

Growth Recommendations
Jaideep Hebbar provided growth recommendations for Houston and San Antonio.

On motion by Gene Austin, seconded by William Moll the board unanimously approved school expansions in Houston as set out in the adopted Resolution.

On motion by Michael Humphreys, seconded by Willis Johnson the Board unanimously approved school expansions in San Antonio as set out in the adopted Resolution.

Willis Johnson left at 2pm.

Mission, Vision and Values Update
Due to lack of remaining time, this agenda item will be discussed in the January 16, 2019 Board meeting.

There being no further business, the meeting was adjourned at 2:05 p.m.

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