



KIPP Texas Public Schools
MINUTES OF THE BOARD OF DIRECTORS MEETING

Date: April 23, 2019
Time: 6:30 pm
Place: Offices of BoyarMiller
2925 Richmond Ave, Houston 77098

Attendance:

Board Members Present

Jayshree Desai	Ethan Phillips
Munira Fareed	Shawn Raymond
Michael Humphreys	Bob Scott
William Moll	Alex Sharma
Gretchen Miller	Steve Shook
Jessica Slade	Kent Wallace
Bob Scott	Darla Whitaker
Bill Boyar	

Staff:

Sehba Ali
Daphane Carter
Kris Cheung
Larry Guillory
Jaideep Hebbbar
Mark Larson
Laurie Bieber
Cicely Taylor

Other:

Ellen Spalding, Counsel
Claire Godwin, Chief of Staff KIPP Foundation

Bill Boyar called the KIPP Texas Public Schools Board of Directors meeting to order at 6:37 pm.

Welcome

Bill Boyar welcomed the board and guests.

Mission Moment

William Moll, KTX Board of Directors member, discussed his journey to KIPP and the high expectations of students and staff.

Public Comment

There was public comment from Ms. Jeanene Thomas, Ms. Whitney Thomas, Mr. Brandon White, and Mr. Tyrone Shealy.

Consent Agenda

On motion by William Moll, seconded by Gretchen Miller, the Board unanimously approved the consent agenda.

- Approval of January Meeting Minutes
- Approval of January Dinner Minutes
- Approval of January Work Group Minutes
- Resolutions to:
 - Approval for campus janitorial contract/vendor in Houston region
 - Approval for campus security contract/vendor in Houston region
 - Approval for campus grounds maintenance contract/vendor in Houston region
 - Approval for Delegation of Authority for electricity contract for Dallas region
 - Approval for Delegation of Authority for electricity contract for Houston region
 - Approval for LOTE Credit Acceleration Policy
 - Approval of 2019-2020 School Year Calendars
 - Approval of employee compensation for missed work days due to ITC Deer Park Fire
 - Approval to appoint Officer of Records Management
 - Approval to file a missed school waiver due to ITC Deer Park Fire Track 1
 - Approval to file a missed school waiver due to ITC Deer Park Fire Track 2
 - Approval of a Delegation of Authority for Bill Boyar, Gene Austin and Sehba Ali to enter into a lease for Met Center Bldg 10 in South Austin (Pulled from consent agenda)
 - Approval of a resolution authorizing a \$100,000,000 taxable revolving loan from BBVA Compass Bank as a master debt for working capital and capital projects and delivery of documents in connection therewith, and delegating certain matters related thereto (Pulled from consent agenda)
 - Approval of a resolution of the Board of Directors of KIPP Texas, INC. expressing intent to finance expenditures to be incurred (Pulled from consent agenda)

2019-2020 Meeting Dates

Bill Boyar proposed dates for the 2019-2020 KTX Board of Director Meetings:

- September - 9/11
- November - 11/6 or 11/13
- January - 1/22 or 1/29
- April - 4/15-16 or 4/22 (offsite and BOD mtg) Houston
- June - 6/17/20 (dinner 6/16/20)

Dates will be sent to the board to confirm in a poll.

KIPP Texas Academic Performance Report - Public Hearing

Daphane Carter presented the TAPR results for KIPP schools in Texas.

CEO Report

Sehba Ali, CEO - Noted with strong instructional support, schools are on track for a strong finish. She discussed Fisher Fellow selection, hiring challenges, preparation for testing season and the implementation of the guaranteed live and viable curriculum.

Daphane Carter, CAO - Discussed summer professional learning for teaching staff as well as plans to address development gaps.

Larry Guillory, CPO - Focused on progress towards hiring goals as well as areas of challenge.

Mark Larson, CXO and Laurie Bieber, DCD - Tracked progress on fundraising goals, discussed upcoming development events, and discussed ways the board may help.

Finance Update

Jaideep Hebbar, CFO - Stated we are on track financially, discussed budget process and reviewed key financial metrics.

On motion by Ethan Phillips, seconded by Kent Wallace, the Board unanimously approved the resolution authorizing a \$100,000,000 taxable revolving loan from BBVA Compass Bank.

On motion by Kent Wallace, seconded by Jayshree Desai, the Board unanimously approved the resolution to approve reimbursement of facilities cost incurred.

Executive Session

The Board adjourned into Executive Session at 8:00 pm as permitted under Texas Government Code 551.071 and 551.074. The Executive Session ended at 9:55 pm.

Facilities Recommendations

Kris Cheung, COO, described the facilities recommendations/motions below.

On motion by Michael Humphreys, seconded by Jayshree Desai, the Board unanimously approved the addition of a high school called KIPP East End High School at 5402 Lawndale Street, Houston, Texas, 77023. This school will serve grades 9 to grade level 12 with classes commencing in the 2020-2021 school year.

On motion by Alex Sharma, seconded by William Moll, the Board unanimously approved the delegation of authority to consider the Resolution to approve:

(1) a primary school (KIPP Texas- Houston 1 to 1 Primary) in a location yet to be determined, but located within the Corporation's currently approved geographic boundary in the Houston, Texas area serving grade PK-3 to grade 5 with classes commencing in the 2020-2021 school year; and

(2) and a secondary school (KIPP Texas-Houston 1 to 1 Secondary) in a location yet to be determined, but located within the Corporation's currently approved geographic boundary in the Houston, Texas area serving grade 6 to grade level 12 with classes commencing in the 2020-2021 school year.

On motion by Gretchen Miller, seconded by William Moll, the Board unanimously approved the resolution to approve the request of the Texas Education Agency (TEA) to increase our geographic boundaries with an effective date of July 1, 2019 to include the following independent school districts.

- CLEVELAND ISD -146-901
- HONDO ISD- 163-904
- LYTLE ISD- 007-904
- MEDINA VALLEY ISD- 163-908
- PLEASANTON ISD- 007-905
- PORT ARTHUR ISD- 123-907
- SAM HOUSTON ISD -015-914

On motion by Gretchen Miller, seconded by Ethan Phillips, the Board unanimously approved a resolution pulled from the consent agenda to Delegate Authority to enter into a lease for Met Center Bldg 10 in South Austin.

There being no further business, the meeting was adjourned at 9:57 pm.

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