



KIPP Texas Public Schools
MINUTES OF THE BOARD OF DIRECTORS WORKING SESSION

Date: June 19, 2019
Time: 1:34 pm
Place: KIPP Austin College Prep
8004 Cameron Rd, Austin, Texas 78754 (Fitness Center Rm. 162)

Attendance:

Board Members Present:

Gene Austin	Shawn Raymond
Bill Boyar	Bob Scott
Munira Fareed	Alex Sharma
Pepe Guevara	Steve Shook
William Moll	Jessica Slade
Gretchen Miller	Kent Wallace
Ethan Phillips	Darla Whitaker

Staff:

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

Other:

Ellen Spalding, Counsel

Bill Boyar called the KIPP Texas Public Schools Board of Directors Work Session to order at 1:34 pm.

Welcome

Bill Boyar welcomed the board and guests.

Work Group Updates

Alex Sharma presented that the Academics Work Group's current focus is on teacher retention. It was shared that a direct correlation exists between master teachers and academic progress.

Munira Fareed and Larry Guillory presented on behalf of the Culture Work Group. The KIPP Texas Two Step Survey results were shared as well as the new core values were unveiled.

Shawn Raymond presented on behalf of the Advocacy Work Group and shared details on potential state funding through upcoming HB3 legislation.

Bill thanked the board for all of their work this past year on behalf of KIPP Texas.

There being no further business, the meeting was adjourned at 2:07pm.

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