



BOARD DINNER WORKING SESSION
MEETING AGENDA
BOARD OF DIRECTORS
KIPP TEXAS PUBLIC SCHOOLS
Southerleigh Fine Food, 136 E. Grayson St. #120, San Antonio 78215
Tuesday, January 28, 2020
7:00-8:00 PM Dinner
8:00-9:00 PM Meeting

Item	Lead	Action
Dinner		
1. Welcome Bill Boyar welcomed board members at 8:15pm Attending Board Members: Gene Austin Bill Boyar Peter Brodsky Jayshree Desai Munira Fareed Michael Humphreys Gretchen Miller William Moll Ethan Phillips Alex Sharma Steve Shook Jessica Slade Kent Wallace Darla Whitaker Attending KIPP Texas Staff: Sehba Ali, Chief Executive Officer Daphane Carter, State Superintendent and Chief Academic Officer Larry Guillory, Chief People Officer Jaideep Hebbbar, Chief Strategy and Finance Officer Ann Scott, Chief Development Officer Cicely Taylor, Director of Special Projects Attending Guest: Ellen Spalding, Legal Counsel	Bill Boyar, Chairman	Information
2. Public Comment There was no public comment.	Bill Boyar, Chairman	Discussion
3. Governance Workgroup Discussion	Gretchen Miller, Board Member Sehba Ali, Chief Executive Officer	Information



Gretchen Miller discussed board officer succession, alumni board seat recruitment, board member nomination process and areas of need regarding expertise.

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| 4. | Board Dates for 2020-2021 Discussion
Bill Boyar proposed 2020-21 board meeting dates for discussion. Board members will review dates and submit best options for the upcoming school year. | Bill Boyar, Chairman | Information |
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| 5. | Close
The meeting was adjourned at 8:35pm. | Bill Boyar, Chairman | Information |
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Submitted by Cicely Taylor, Director of Special Projects KIPP Texas Public Schools.