



**KIPP Texas Public Schools**  
**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**

Date: June 4, 2020

Time: 5:00pm.

Place: **VIDEO CONFERENCE CALL BlueJeans** | <https://bluejeans.com/832464983?src=calendarLink>  
**As a result of Governor's March 16, 2020 order regarding social distancing**

Attendance:

**Executive Committee Members Present**

Bill Boyar  
Gene Austin  
Kent Wallace  
Darla Whitaker  
Michael Humphreys

**Staff:**

Sehba Ali, Chief Executive Officer  
Kris Cheung, Chief Operating Officer  
Jaideep Hebbar, Chief Strategy and Finance Officer  
Erin Slezak, Deputy Chief of Strategy  
Justin Scott, Regional Superintendent, KIPP Texas- Austin  
Brad Welter, Managing Director of Procurement, Facilities and Construction  
Cicely Taylor, Director of Special Projects

**Other:**

Ethan Phillips, Board Member (arrive 6:04 pm)  
Ellen Spalding, Counsel

Bill Boyar called the KIPP Texas Public Schools Executive Committee meeting to order at 5:00 pm.

**Welcome**

Bill Boyar welcomed the Executive Committee members.

**Approval of April Meeting Minutes**

On motion by Gene Austin, seconded by Michael Humphreys, the Executive Committee unanimously approved the April Executive Committee Meeting Minutes.

**Approval of Construction Contracts**

Presented by Bradley Welter, Managing Director of Procurement, Facilities & Construction, the Executive Committee reviewed the following construction contracts for approval:

Sharpstown HS construction contract  
Summer 2020 Furniture Package(s) for multiple schools statewide  
Roofing package(s) for the NE campus and Sharpstown HS in Houston



AV and IT Package multiple schools statewide  
Chiller Redundancy project for the SW campus in Houston

On motion by Gene Austin, seconded by Kent Wallace the Executive Committee unanimously approved the construction contracts discussed above.

#### **Property & Casualty Insurance Overview**

Kris Cheung, Chief Operating Officer, and Bradley Welter, Managing Director of Procurement, Facilities & Construction, gave an overview of upcoming property and casualty insurance renewal.

#### **KTX COVID Re-entry Preliminary Plans**

Justin Scott, Regional Superintendent, KTX-Austin, and Erin Slezak, Deputy Chief of Strategy, presented an update on re-entry/re-start plans for the 2021 school year. Work-related to re-start included the creation of guiding principles with the health and safety of students at the forefront of all decisions made. Parents were also polled to gauge preferences and needs for re-start models including hybrid, fully virtual, and live in-person on-campus instruction. This parent survey will be pushed out again to gain a higher response to base final recommendations. As more information is gathered, decisions will be made on six-week sprints as the pandemic continues to evolve over the next school year. Staff was polled as well and more than 80% are ready to return to campuses and students. Four recommendations will be considered: 100% online with a review every six weeks, operate a hybrid model with a phased-in/opt-in choice for parents, prioritize self-contained classroom instruction for primary aged students and all school-based staff will be required to return with a process for case by case exemptions for those staff members who have concerns with returning to campuses. Next steps for re-start work include the creation of a re-start playbook - materials that will direct all elements and scenarios for school re-start and the re-start summit in July which will provide training for the execution of the playbook.

#### **Growth Update**

Jaideep Hebbar, Chief Strategy and Finance Officer, provided an update on the growth for fall 2021, recommendations will be provided in September.

#### **KIPP-Texas Austin Campus Decision**

Jaideep Hebbar, Chief Strategy and Finance Officer, gave an update on Paseo Primary and Paseo Preparatory slated to open fall of 2020. Discussion included a brief historical review on the growth readiness and growth strategy of Austin, Paseo enrollment concerns and recommendations moving forward.

#### **KTX Board Agenda Review for June 2020, Meeting and Offsite**

Bill Boyar, Board Chairman, and Sehba Ali, CEO, proposed and reviewed the agenda for the June 17, 2020 KIPP Texas Executive Board meeting.

#### **Upcoming Items**

There were no upcoming items discussed.

There being no further business, the meeting was adjourned at **7:09pm**.

Respectfully submitted by, Cicely Taylor, Director of Special Projects.