

8/19/2020 KIPP Texas Public Schools
MINUTES OF THE BOARD OF DIRECTORS SPECIAL BOARD MEETING

Date: August 19, 2020

Time: 5:30 p.m.

Place: Video Conference **Virtual** | <https://bluejeans.com/976759807?src=calendarLink>

Attendance:

Executive Board Members Present:

Gene Austin	Ethan Phillips (5:36)
Bill Boyar	Shawn Raymond
Peter Brodsky	Andrea Richardson
Jayshree Desai	Manolo Sanchez
Arnold Greene	Alex Sharma
Pepe Guevara	Steve Shook
Duncan Klussmann (5:51)	Velma Villegas (5:45)
Dolores Lozano	Kent Wallace
William Moll (5:32)	Darla Whitaker
Gretchen Miller	

Staff:

Sehba Ali, Chief Executive Officer
Jaideep Hebbar, Chief Strategy and Financial Officer
Erin Slezak, Deputy Chief of Strategy
Cicely Taylor, Director of Special Projects

Other:

Ellen Spalding, Counsel

Bill Boyar called the KIPP Texas Public Schools Board of Directors meeting to order at 5:30 p.m.

Welcome

Bill Boyar welcomed the board and KIPP Texas staff.

Public Comment

There was no public comment.

School Restart Update

Sehba Ali introduced Erin Slezak, Deputy Chief of Strategy to present a school restart update. Erin provided updates on meal and chromebook distribution, money raised for the COVID-19 & Beyond fund, and responses to the method of learning surveys completed by families. Ms. Slezak also detailed the communication cascade to parents regarding school restart, provided an overview and timeline for virtual school start, phase in school start and 100% in person school start. Ms. Slezak highlighted the support of the Restart Advisory Council and explained the professional training regional and school leaders received with regards to procedures and processes for a safe physical return to school.

Resolution to Approve Start of School Transition Period Extension of Online Learning

On motion by Gene Austin, seconded by Jayshree Desai, the Board unanimously approved the resolution for the waiver for the start of the school transition period extension of online learning.

Resolution to Approve 40% Campus Hybrid Option Instruction in Grades 9-12

On motion by Duncan Klussmann, seconded by Velma Villegas, the Board unanimously approved the resolution to approve a 40% Campus Hybrid Option Instruction in Grades 9-12.

Resolution to Approve Waiver for Alternate Kindergarten and 7th Grade Reading Diagnostic Instruments

On motion by Gene Austin, seconded by Peter Brodsky, the Board unanimously approved a waiver for Alternate Kindergarten and 7th Grade Reading Diagnostic Instruments.

Approval of Non expansion Amendments to temporarily relocate campuses not holding a Certificate of Occupancy (COO) due to COVID-19 delays to campuses holding a COO

- a. KIPP Journey Primary Campus
- b. KIPP Journey Collegiate Campus
- c. KIPP Mosaic Primary Campus
- d. KIPP Mosaic Academy Campus
- e. KIPP Paseo Primary Campus
- f. KIPP Paseo Preparatory Campus

On motion by Gretchen Miller, seconded by Ethan Phillips, the Board unanimously approved six resolutions seeking waivers to temporarily relocate campuses that do not currently hold a certificate of occupancy due to COVID-19 delays to campuses that are holding a certificate of occupancy.

There being no further business, the meeting was adjourned at 6:22p.m.

Respectfully submitted by, Cicely Taylor, Director of Special Projects