

9/17/2020 KIPP Texas Public Schools
MINUTES OF THE BOARD OF DIRECTORS SPECIAL BOARD MEETING

Date: September 17, 2020

Time: 6:00 p.m.

Place: Video Conference **Virtual** |
<https://zoom.us/j/93676615641?pwd=OHNkc0R3L1BHaENES3FuazZoN25VZz09>

Attendance:

Board Members Present:

Gene Austin	Ethan Phillips
Bill Boyar	Andrea Richardson
Peter Brodsky	Manolo Sanchez
Arnold Greene	Steve Shook
Pepe Guevara	Velma Villegas
Dolores Lozano	
William Moll	
Gretchen Miller	

Staff:

Sehba Ali, Chief Executive Officer
Kris Cheung, Chief Operating Officer
Marie Allen, Executive Assistant to CEO

Other:

Ellen Spalding, Counsel

Gene Austin called the KIPP Texas Public Schools Board of Directors meeting to order at 6:02 p.m.

Welcome

Gene Austin welcomed the board and KIPP Texas staff.

Public Comment

There was no public comment.

Certificate of Occupancy Update

Sehba Ali introduced Kris Cheung, Chief Operating Officer to present an update on the Certificate of Occupancy at the KIPP Mosaic Primary Campus and the KIPP Mosaic Academy Campus.

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

On motion by Peter Brodsky, seconded by William Moll, the Board unanimously approved the resolution to approve the Non expansion Amendments to temporarily relocate campuses not holding a Certificate of Occupancy (COO) due to COVID-19 delays to campuses holding a COO for the KIPP Mosaic Primary Campus and the KIPP Mosaic Academy Campus.

There being no further business, the meeting was adjourned at 6:11 p.m.

Respectfully submitted by, Marie Allen, Executive Assistant to CEO