



KIPP Texas Public Schools
MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Date: July 7, 2020

Time: 4:35pm.

Place: **VIDEO CONFERENCE CALL BlueJeans** | <https://bluejeans.com/610969351?src=calendarLin>
As a result of Governor's March 16, 2020 order regarding social distancing

Attendance:

Executive Committee Members Present

Bill Boyar

Gene Austin

Gretchen Miller

Darla Whitaker

Staff:

Sehba Ali, Chief Executive Officer

Kris Cheung, Chief Operating Officer

Jaideep Hebbar, Chief Strategy and Finance
Officer

Brad Welter, Managing Director of
Procurement, Facilities and Construction

Frank Cush, Head of Schools, KIPP

Texas-Houston

Cicely Taylor, Senior Director of Special
Projects

Other:

Ellen Spalding, Counsel

Bill Boyar called the KIPP Texas Public Schools Executive Committee meeting to order at 4:35 pm.

Welcome

Bill Boyar welcomed the Executive Committee members. He also welcomed Gretchen Miller, the newest member of the Executive Committee who is filling the seat left vacant by Michael Humphreys.

Approval of June Meeting Minutes

On motion by Gene Austin, seconded by Darla Whitaker, the Executive Committee unanimously approved the June Executive Committee Meeting Minutes.

Approval of Insurance Contracts

Presented by Bradley Welter, Managing Director of Procurement, Facilities & Construction, the Executive Committee reviewed and approved the binding of 20-21 Insurance contract.

On motion by Gene Austin, seconded by Gretchen Miller the Executive Committee unanimously approved the binding of the 20-21 insurance contract.



SKY Contract Approval

Jaideep Hebbar, Chief Strategy and Finance Officer, provided an update on the new SKY contract for Executive Committee approval. The contract will be taken to the Board of Directors for ratification at the September meeting.

On motion by Gene Austin, seconded by Gretchen Miller the Executive Committee unanimously approved the SKY contract.

Upcoming Items

There were no upcoming items discussed.

There being no further business, the meeting was adjourned at 5:02 pm.

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