



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

Date: August 21, 2020

Time: 4:00pm.

Place: **VIDEO CONFERENCE CALL BlueJeans** | <https://bluejeans.com/764360880?src=calendarLink>  
**As a result of Governor's March 16, 2020 order regarding social distancing**

Attendance:

**Executive Committee Members Present**

Bill Boyar

Gene Austin

Gretchen Miller

Kent Wallace

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

Addie Gomez, Deputy Chief of Advocacy

Cicely Taylor, Senior Director of Special  
Projects

**Other:**

Peter Brodsky, member of the KTX Board of  
Director

Ellen Spalding, Counsel

Gene Austin called the KIPP Texas Public Schools Executive Committee meeting to order at 4:02 pm.

**Welcome**

Gene Austin welcomed the Executive Committee members. He also welcomed KIPP Texas staff members and KIPP Texas Board of Director Peter Brodsky.

**Approval of July Meeting Minutes**

On motion by Bill Boyar, seconded by Gretchen Miller, the Executive Committee unanimously approved the July Executive Committee Meeting Minutes.

**Approval of Letter of Intent for KIPP Texas-Dallas Oak Cliff Campus**

Presented by Peter Brodsky, KIPP Texas Board of Director and Bradley Welter, Managing Director of Procurement, Facilities & Construction, the Executive Committee on a motion by Darla Whitaker, seconded by Bill Boyar, the Executive Committee unanimously approved the Letter of Intent for the KIPP Texas-Dallas Oak Cliff Campus partnership.



**Review Draft Agenda for September Board of Directors Meeting**

Sehba Ali, previewed the September Board of Directors meeting agenda with the Executive Committee.

**Upcoming Items**

There were no upcoming items discussed.

There being no further business, the meeting was adjourned at 4:39 pm.

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