



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

Date: May 18, 2021

Time: 5:00 PM

Place: **VIDEO CONFERENCE CALL**

<https://us06web.zoom.us/j/85148960238?pwd=V21ubGpET2tHZklyTWpXd3Y5TFVKQT09>

**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

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 5:33 PM.

**Welcome**

Bill Boyar welcomed the Executive Committee members.

**Approval of March Meeting Minutes**

On motion by Gene Austin seconded by Gretchen Wilson, the Executive Committee unanimously approved the March Executive Committee Meeting Minutes.

**Approval to Purchase Met-10 (KIPP Paseo Campus) in Austin**

On motion by Gene Austin, seconded by Darla Whitaker, the Executive Committee unanimously approved the request to approve the purchase of the Met-10 building (KIPP Paseo Campus) in Austin.

**April Board Meeting Debrief**

Cicely Taylor provided a debrief on the recent April All Boards Offsite, including survey results, and a review of areas of success and improvement on the agenda.

**Onboarding for New Board Members**

Cicely Taylor shared past options for both regional and state Board Member onboarding and led the committee in a discussion on future onboarding strategy.



**Review of June KTX Board Meeting Agenda**

Bill Boyar, KTX Board Chairman, presented the KTX June Board Meeting agendas for Executive Committee review and feedback. Members of the committee provided feedback regarding the formats and topics to encourage greater engagement.

**Upcoming Items**

There were no upcoming items discussed.

There being no further business, the meeting was adjourned at 6:10PM

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