KIPP Texas Public Schools
MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Date: March 30, 2022

Time: 5:00 PM

Place: **811 Main Street, Houston, TX 77002 (CEC Briefing Room)**
                (Location where Presiding Officer will be present and public can attend in person)

   Zoom | https://us06web.zoom.us/j/87191881162?pwd=cVZHYkwzUnFhbEpLVE50Z1hseWxDdz09

Attendance:

Executive Committee Members Present
Bill Boyar
Gene Austin
Pepe Guevara
Gretchen Miller
Darla Whitaker

Staff:
Sehba Ali, CEO
Vanessa Barry, Chief Operating Officer
Larry Guillory, Chief Administrative Officer
Son Han, Chief Finance Officer
Cicely Taylor, Chief of Staff
Justn Scott, KTX-Austin Regional
Superintendent
Sara Beth Greenburg, KTX-Austin Director,
Regional Academic Health

Other:
Ellen Spalding, Counsel

KTX Board Chair, Gene Austin called the KIPP Texas Public Schools Executive Committee meeting to order at 5:03 PM.

Welcome
Gene Austin welcomed the Executive Committee members.

Approval of January Meeting Minutes
On motion by Pepe Guevara seconded by Bill Boyar, the Executive Committee unanimously approved the January Executive Committee Meeting Minutes.

Executive Session
The Executive Committee adjourned to Executive session at 5:05PM pursuant to Texas Government Code 551.071: consultation with Board attorney regarding all matters as authorized by law and Texas Government Code 551.074:

deliberation regarding appointment, employment, evaluation, reassignment, duties, dismissal of employees/officers including the Texas Executive Team/Board members; Texas Government Code 551.072: deliberate purchase, exchange,lease, or value of real property .

The Executive Committee returned to open session at 6:08 PM.

Review all April KIPP Texas Board Meeting Agendas and Materials
Cicely Taylor, KTX Chief of Staff reviewed the agendas for the upcoming April Board meetings.

Upcoming Items
There were no upcoming items discussed.

There being no further business, the meeting was adjourned at 6:30 PM

Respectfully submitted by, Cicely Taylor, Chief of Staff.