

04/26/2022 KIPP Texas Public Schools
MINUTES OF THE BOARD OF DIRECTORS DEI Workshop #4

Date: April 26, 2022

Time: 2:30 PM

Place: **8509 FM 969, BLDG 619 (RISE TOGETHER CONFERENCE ROOM), AUSTIN, TX 78724**

(Location where Presiding Officer will be present and public can attend in person)

Zoom | <https://us06web.zoom.us/j/89237225080?pwd=MDZkaTV0c0Q1dnEwOG82U1pUT3ZJUT09>

Attendance:

Board Members Present:

Gene Austin
Bill Boyar
Peter Brodsky
Pepe Guevara
Dolores Lozano
Gretchen Miller
William Moll (attending by Zoom)
Ethan Phillips
Shawn Raymond
Manolo Sanchez (attending by Zoom)
Alex Sharma
Allison Thacker
Darla Whitaker
Vilma Villegas

Staff:

Sehba Ali, Chief Executive Officer
Vanessa Barry , Chief Operations Officer
Larry Guillory, Chief People Officer
Son Han, Chief Financial Officer
Ann Scott, Chief Advancement Officer
Justin Scott , KTX-Austin Regional Superintendent
Allen Smith, KTX-San Antonio Regional Superintendent
Dan Caesar, KTX-Austin Regional Superintendent
Cicely Taylor, Chief of Staff

Other:

Michelle Pope, Consultant (attending by Zoom)
Dr. Michael Waters, Consultant

Gene Austin called the KIPP Texas Public Schools Board of Directors meeting to order at 2:39 PM. Mr. Austin was presiding in person.

Welcome

Gene Austin welcomed Board Directors, KIPP Texas Staff.

Public Comment

There was no public comment.

Executive Session

Adjournment to executive session pursuant to Texas Government Code 551.074 - deliberation regarding employment, duties, evaluation of employees/public officers including training on same.

Executive Session began at 2:42 PM.

Executive Session ended at 3:58 PM.

Adjourn

There being no further business, the meeting was adjourned at 3:58PM.

Respectfully submitted by, Cicely Taylor, Chief of Staff