

05/26/2022 KIPP Texas Public Schools
MINUTES OF THE BOARD OF DIRECTORS SPECIAL BOARD MEETING

Date: May 26, 2022

Time: 7:00 am

Place: **811 Main Street, Houston, TX 77002 (CEC Briefing Room)**
(location where Presiding Officer was present in person and public could attend)

Virtual Public Viewing Option

<https://us06web.zoom.us/j/83445971514?pwd=VkZpZTV3TVF0U5ZaVlKRjFOUVRsdz09>

Attendance:

Board Members Present:

Gene Austin

Bill Boyar

Peter Brodsky

Jennefer Canales-Palaez

Pepe Guevara

Dolores Lozano

Gretchen Miller

Ethan Phillips

Shawn Raymond

Manolo Sanchez

Alex Sharma

Allison Thacker (joined at 7:25)

Kent Wallace (joined at 7:08)

Darla Whitaker

Staff:

Sehba Ali, Chief Executive Officer

Vanessa Barry, Chief Operating Officer

Marie Allen, Senior Executive Assistant

Other:

Ellen Spalding, Counsel

Gene Austin, Board Chairman called the Special KIPP Texas Public Schools Board of Directors meeting to order at 7:02am. Mr. Austin noted he was presiding over the meeting in person.

Welcome

Gene Austin, Board Chairman welcomed the Board and KIPP Texas staff.

Executive Session

Adjournment to executive session pursuant to Texas Government Code 551.071: consultation with Board attorney regarding all matters as authorized by law;

Texas Government Code 551.074: deliberation regarding appointment, employment, evaluation, reassignment, duties, dismissal of employees/officers including the Texas Executive Team.

Executive Session began at 7:05 am.

Executive Session ended at 7:52 am.

Adjourn

There being no further business, the meeting was adjourned at 7:52 am.

Respectfully submitted by Cicely Taylor, Chief of Staff, Office of the CEO.