

11/30/2022 KIPP Texas Public Schools
MINUTES OF THE BOARD OF DIRECTORS SPECIAL BOARD MEETING

Date: November 30, 2022

Time: 8:00 am

Place: KIPP Austin Ridge, 8509 FM 969, Building 513, Austin 78724

Virtual | <https://us06web.zoom.us/j/82099205695?pwd=M0tuU3BhcG9xTHlw3Jka1AzQ2JLdz09>

Attendance:

Board Members Present:

Gene Austin

Bill Boyar

Peter Brodsky

Jennefer Canales-Peleaz

Cleve Glenn

Lauren Gore

Pepe Guevara arrived at 8:09

Dolores Lozano

Gretchen Miller

Ethan Phillips

Patricia Ponton

Shana Ravensborg

Shawn Raymond

Allison Thacker

Velma Villegas arrived at 8:06

Kent Wallace

Staff:

Sehba Ali, Chief Executive Officer

Son Han, Chief Financial Office

Eric Kot, Deputy Chief of Construction and Real Estate

Cicely Taylor, Chief of Staff

Other:

Ellen Spalding, Counsel

Board Chair Gene Austin called the KIPP Texas Public Schools Board of Directors special meeting to order at 8:01 am and noted he was presiding over the meeting in person.

Welcome

Gene Austin welcomed the Board and KIPP Texas staff.

Public Comment

There was no public comment.

Executive Session

There was no Executive Session called.

FIRST Rating Public Hearing

Son Han, Chief Financial Officer, held the FIRST Public Hearing as required by all school districts in the state of Texas.

Vote on Approval for KIPP Houston Journey Café construction project change order in Houston

Eric Kot, Deputy Chief of Construction and Real Estate, provided a brief summary of the project change order request for KIPP Journey Cafe' in Houston.

On motion by Ethan Phillips, seconded by Velma Villegas, the Board unanimously approved the KIPP Houston Journey Café construction project change order in Houston.

Adjourn

There being no further business, the meeting was adjourned at 8:11 am.

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