



MEETING AGENDA
BOARD OF DIRECTORS
KIPP TEXAS PUBLIC SCHOOLS
8004 CAMERON ROAD, AUSTIN, TX 78754
Monday, July 2, 2018
12:00 PM

| Item | Lead | Action |
|---|--|-------------|
| 1. Welcome | Bill Boyar, Board Chair | Information |
| 2. Mission Moment | Gretchen Miller, Board Member | Information |
| 3. Ratification of merger agreement and prior actions and approval of KIPP Foundation license agreements | Bill Boyar, Board Chair | Action |
| 4. Consideration of the Eight Restated and Amended Bylaws – KIPP Texas Bylaws | Bill Boyar, Board Chair | Action |
| 5. Public Comment | Bill Boyar, Board Chair | Discussion |
| 6. Executive Session Adjournment to executive session pursuant to Texas Government Code 551.074: deliberation regarding employment, duties of CEO, appointment, duties or public officers, employees; and Texas Government Code 551.071: consultation with Board attorney regarding all matters as authorized by law | Bill Boyar, Board Chair Gene Austin, Vice Chair | Information |
| 7. CEO Appointment and Compensation Consider appointment of Sehba Ali as Chief Executive Officer and consider compensation | Bill Boyar, Board Chair | Action |
| 8. Finance Report <ul style="list-style-type: none"> o Consider amended FY18-19 Budget o Authorize a \$30,000,000 taxable revolving loan as master debt for capital needs and delivery of documents in connection therewith, and delegating certain matters related thereto o Authorize a \$30,000,000 taxable revolving loan as master debt for working capital and delivery of documents in connection therewith, and delegating certain matters related thereto o Ratify and confirm a letter of credit loan from Compass Bank in the maximum aggregate principal amount of \$7,000,000 | Jaideep Hebbar, interim CFO | Action |
| 9. Procurement Consider selection and award of insurance carriers and insurance policies for KIPP Texas | Sehba Ali, CEO | Action |
| 10. Integration Update | Sehba Ali, CEO | Discussion |
| 11. Vote on Consent Agenda Resolutions to: <ul style="list-style-type: none"> o Appoint Bill Boyar as Chair, Gene Austin as Vice-Chair, Kent Wallace as Treasurer and Jaideep Hebbar as Interim Chief Financial Officer and Executive Officers of the Corporation o Approve KIPP Destiny Turnaround Plan o Approve the Student Handbook inclusive of KIPP Texas Weapons Policy, Meal Payment Policy, Student Code of Conduct, Anti-Bullying Policy, Student Acceptable Use Policy for Electronic and Technological Resources, Parent/Student Grievance policy, Uniform Policy, Human Rights/Anti-Discrimination/ Anti- | Bill Boyar, Board Chair | Action |



Harassment Policy, Student Records/ FERPA Policy, Distribution of Medication Policy, General Homebound Education, Corporal Punishment, Searches of Students Policy

- Approve KIPP Texas Procurement Policy
- Delegate service record signing authority
- Approve KIPP Texas 457 Deferred Compensation Plan
- Approve Certain Policies Related to Employees including Employee Grievance Policy, Leave Policies, Paydays
- Approve those eligible to buy, sell, trade stock; sign on all KIPP Texas bank accounts, sign on all credit agreements, sign on bond issuances, and open and close bank accounts for KIPP Texas
- Approve Supplemental Master Trust Indenture and MTI Amendments
- Authorize a Depository Contract between the Corporation and BBVA Compass Bank where the majority of operating funds will be held
- Delegate to the CEO the authority to negotiate and execute one (1) year extensions of expiring contracts previously approved by a KIPP Region (Houston, Dallas, San Antonio, Austin)
- Delegate to CEO authority to negotiate and complete sale of northeast corner of Houston Northeast campus (Mesa Drive and Tidwell) and southwest corner of KIPP Sunnyside campus (Airport Blvd and Scott Street) and provision for use of proceeds at locations listed on the 2009A TEFRA notice
- Delegate authority to Board Chairman, Bill Boyar, the authority to approve a Letter of Intent to purchase new property in the southwest region of the Houston Region for a new campus
- Delegate to CEO authority to negotiate and execute a purchase agreement based on Letter of Intent for new property in southwest region of the Houston Region for a new campus

9. **Adjourn**

Bill Boyar, Board Chair

Information

Upcoming Events

August 6, 2018 Austin Region first day of school
August 7, 2018 San Antonio Region first day of school
August 13, 2018 Dallas Region first day of school
August 14, 2018 Houston Region first day of school

2018-2019 Proposed Board Meeting Dates

Sept 13, 2018
Mid-November, 2018
Mid-January, 2019
Mid-April, 2019 (retreat with Regional Boards)
Mid-June, 2019