

KIPP ATLANTA SCHOOLS

KIPP Atlanta Schools Executive Committee

August 28, 2024

10:00-11:30 AM

Meeting Location: 1038 White Street Suite D1

Atlanta, Georgia 30310

Board Members Present: JaKathryn Ross, Richard H. Deane, Salim Bhatia & Frank Glover

Staff Members Present: Mini'imah Shaheed

Call to Order: 10:00

- I. Welcome & Agenda Review**
 - a. The Executive Committee reviewed the agenda
- II. Personal Review**
 - a. A lengthy discussion was had regarding CEO annual review and performance metrics.
- III. Board Meetings Audit, 2018-Present**
 - a. A discussion was had regarding internal Board Meeting Audit findings.
- IV. Close: 11:30**
 - a. A motion was made by Richard H. Deane Jr. and seconded by Frank Glover to adjourn the committee meeting. The motion passed unanimously.
 - b. There being no further business, the meeting was adjourned at 10:09
 - c. Respectfully submitted by Kyla Byas-Smith