

Minutes of February 20, 2025 KIPP Atlanta Schools Board Meeting, Executive Session

Time: 3:30 PM

Location: KIPP Atlanta Schools Temporary Regional Office Space, 1038 White Street

Attendees: Board Members: Hector Calzada, Jamina Cole (virtual), Stephen Council (virtual), Rick Deane (Chair), Frank Glover, David Jernigan, Rachel McCarthy, Catherine Meador, Stacey Mohr, JaKathryn Ross, Deb Sudbury

Honorary Board Members: Joe Arnold, Tom Avery (virtual), Jim Bostic (virtual), Kathe Brown, Sidney Childress, Craig Jones, Dennis Love

Outside Counsel: Chris Adams(virtual)

Minutes: In executive session, the Board discussed whether to invite Honorary Board members to attend the executive session. The Board, having determined that each Honorary Board member had unique expertise relevant and important to the confidential personnel issue to be discussed, voted to invite the Honorary Board members in attendance at the meeting to join the Executive Session. Thereafter, the Board discussed a confidential personnel matter and received legal counsel.