

Minutes of April 30, 2025 Executive Committee Meeting

Time: 10:06 AM - 12:12 PM

Location: 1050 White Street Suite C, Atlanta GA 30310

Attendees: Frank Glover, Hector Calzada, JaKathryn Ross, Richard Deane, and Salim Bhatia

Chris Adams (Outside Counsel), and Ra'Chel Ford (KIPP ATL Interim CEO)

Minutes:

The Executive Committee convened in public session and called to order by Richard Deane. A motion was made and seconded and passed unanimously.

March 9, 2025 Meeting Minutes were reviewed and updated. A motion was made and seconded to approve the meeting minutes with revision to the meeting location, time, and attendees and with the minutes details remaining as presented.

Ra'Chel Ford presented Interim CEO updates. The topics were KIPP Atlanta update on the first 41 days, 90 Day Priority Focus, and One KIPP update.

At 11:30 AM motion was made seconded and passed unanimously to move into executive session to discuss a personnel and student issue matter and to receive legal counsel. Following the executive session discussion, a motion was made, seconded and passed unanimously to leave executive session. No additional business was discussed. A motion was made, seconded and passed unanimously to adjourn the meeting. The meeting was adjourned.