

Executive Committee Meeting for KIPP Atlanta Schools Board - Executive Session

Date September 26, 2025 | **Time:** 2:30 AM - 3:30 PM

Meeting Location: 1050 White Street Suite C, Atlanta, Georgia 30310

Zoom: https://kippmetroatlanta-or g.zoom.us/j/88152449297

Board Members Present: JaKathryn Ross, Salim Bhatia, Joseph Arnold, Richard H. Deane Jr., Hector Calzada,

Frank Glover

Honorary Board Members: None **Staff Members Present:** Ra'Chel Ford

Other Attendees: Chris Adams, attorney for KIPP Atlanta Schools

*Virtual

Description of Discussion:

The Executive Committee of the KIPP Atlanta School Board convened a Committee Meeting on September 26, 2025. The meeting followed the stated agenda.

Call to Order:

The meeting was called to order at 2:31 PM by the Committee Chair, Joseph Arnold.

Welcome & Agenda:

A discussion was held regarding the agenda for the Committee Meeting.

Consent:

A vote was conducted to approve the August 26, 2025 with the corrections discussed for Executive Committee Meeting Minutes. Frank Glover made a motion to approve and Hector Calazda seconded the motion. The motion was approved unanimously, with no abstentions, and none opposed.

Executive Session: Real Estate Discussion

At 2:34 PM, the motion was made to go into Executive Session to discuss real estate matters by Richard Deane and seconded by JaKathyn Ross. The motion was approved unanimously, with no abstentions, and none opposed.

Adjournment:

The motion to adjourn Executive Session was made at 3:46 PM, moved by Richard Deane and seconded by Hector Calazda. The motion was unanimously approved with no objections or abstentions.

Joe Arnold reminded the board that the enrollment target was unlikely to be met and Ra'Chel Ford that the board would receive a full update at the next board meeting. Joe Arnold shared that KIPP Woodson Park Academy would be the host site for the Equity In Education sponsored event for APS School Board Candidate Forum.

The motion to adjourn the meeting was made at 3:50 PM, moved by Hector Calzada and seconded by Richard Deane. The motion was unanimously approved with no objections or abstentions.

I. Summary of Actions: (If applicable, list specific actions, agreed upon or shared; for example Committee chair will send all committee members an email recap of meeting with new donor).

Action Item	Owner	Deadline/Status
Share the details of the Equity in Education sponsored candidate forum with the board as an FYI.	Ra'Chel Ford	By Friday, Sept 26, 2026

Executive Session Affidavit

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The undersigned chairperson or presiding officer, under oath, certifies that at a meeting of the Executive Courte Board held on 8/26/25, the School Board closed its meeting as permitted by the Open Meetings Act of Georgia [O.C.G.A. 50-14-1 et seq.]. The only matter(s) considered or discussed during the closed meeting are as indicated below:
To discuss or authorize negotiations related to the purchase, disposition, or lease of property [O.C.G.A. 50-14-3(b)(1)].
To discuss or deliberate the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of an employee [O.C.G.A. 50-14-3(b)(2)].
To consult with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or an officer or employee or in which the officer or employee may be directly involved [O.C.G.A. 50-14-2].
To consider a matter involving the disclosure of personally identifiable information from a student's educational records [20 USC 1232g and OCGA 50-14-3(b)(4)]
This 16th day of Adg., 2025 Signature of Chairperson or Presiding Officer
SMITH SMITH
Sworn to & Subscribed Before Me On The Above Indicated Date: Notary Public, State of Georgia Commission Expires December 29, 2025