

KIPP LA Schools

BOARD OF DIRECTORS

AGENDA

November 19, 2014

Meeting will begin promptly at 3 pm

3601 E First Street, Los Angeles, CA 90063

	Item	Lead	Action	Time
1	Welcome & Call to Order	Loren Bendele, Board Chair	Information	3:00 - 3:10
2	Public Comment	Loren Bendele, Board Chair	Information	3:10 - 3:30
3	Consent Agenda (VOTE) <ul style="list-style-type: none"> ▪ Minutes of September 18, 2014 Board Meeting ▪ Audited Financials ▪ After School Education and Safety (ASES) Program Plans ▪ LCAP Revisions ▪ Loan Between KIPP LA Schools and KIPP Raíces Academy ▪ Approval for financial transactions between KIPP LA and KLA schools 	Loren Bendele, Board Chair	Decision	3:30 - 3:32
4	KIPP LA Update <ul style="list-style-type: none"> ▪ KIPPsters around the region ▪ Operational & Financial Excellence <ul style="list-style-type: none"> ▪ Revised Budget (VOTE) ▪ Board Certification of LAUSD Compliance Checklist (VOTE) ▪ Schools Forum Report ▪ KIPP Through College ▪ Info Provided: <ul style="list-style-type: none"> ▪ KIPP LA Schools Update ▪ Dashboards ▪ School snapshots ▪ LCAP Progress Report 	Marcia Aaron, Executive Director Kyle Salyer, Chief of Finance and Operations Nicole Scott, Chief of Employee Solutions & Legal Affairs Belen Sanchez, Director of KIPP Through College	Information, Discussion, Decision	3:32 - 5
5	Break			5 - 5:15
6	Closed Session Real Estate/Personnel Items	Loren Bendele, Board Chair		5:15 - 6
7	Adjourn	Loren Bendele, Board Chair		6

KIPP LA Schools is located in an ADA compliant building. If you need assistance, please call 323-351-7585. Members of the public may address the Board on agenda or non-agenda items. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.