

# KIPP LA Schools

## BOARD OF DIRECTORS

## AGENDA

August 10, 2015 at 3 PM  
 KIPP LA Schools School Success Team Site  
 3601 E First St.,  
 Los Angeles, CA 90063

	Item	Lead
1	Welcome & Call to Order	Loren Bendele, Board Chair; Marcia Aaron, Executive Director
2	Public Comment	Loren Bendele, Board Chair
3	Consent Agenda (VOTE) a) Minutes of June 24, 2015 Board Meeting b) Janitorial Contract c) Provisional Internship Permits (PIP) for Teacher Candidates d) Nomination of new Finance Committee Chair e) Approval of Intercompany Loan between KIPP LA Schools and KIPP Academy of Innovation and KIPP Vida Prep f) Approval of construction contract with E&L Construction	Loren Bendele, Board Chair
4	Closed a) Real Estate	Marcia Aaron, Executive Director
5	Bond Offering (VOTE) b) Bond Approval c) Covenants	Marcia Aaron, Executive Director Kyle Salyer, Chief of Finance & Operations
6	Closed a) Executive Director Performance Review	Frank Reddick, Governance Chair
7	Adjourn	Loren Bendele, Board Chair

*KIPP LA Schools Success Team 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.*