

KIPP LA Schools

BOARD OF DIRECTORS

AGENDA

September 18, 2014 3 - 6 PM

At 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	Follow Up From Prior Board Meeting	Neela Parasnis, School Leader at KIPP Empower Academy
4	Consent Agenda (VOTE) <ul style="list-style-type: none"> • Minutes of June 26, 2014 Board Meeting • Submission of Unaudited Actuals to LAUSD • KIPP LA Schools 2014 Financial Results & Analysis • Appoint KLARE Board Members • English Language Learner Policy • Charter Renewals for KIPP Empower Academy and KIPP Comienza Community Prep • Allocation of funds to new charter schools • Approval of Loan Between School Success Team & KIPP Comienza Community Prep 	Loren Bendele, Board Chair Items for action assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off consent agenda for further discussion by any Board Member at any time before action is taken.
5	KIPP LA Update <ul style="list-style-type: none"> • KIPPsters Around the Region • Engagement Strategy • KIPP LA Update 	Marcia Aaron, Executive Director
6	Governance <ul style="list-style-type: none"> • Brown Act Training • New Board Member (VOTE) • Board Handbook for 2014-15 • Commitment to Excellence 	Frank Reddick, Committee Chair; Loren Bendele, Board Chair; Sarah Hughes, Chief of Staff
7	Closed <ul style="list-style-type: none"> • Executive Director Performance Evaluation • Real estate • Personnel 	Marcia Aaron, Executive Director; Loren Bendele, Board Chair
8	Adjourn	Loren Bendele, Board Chair

KIPP LA School 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.