

Friday November 13, 2015
9 - 11 AM
Akin Gump Strauss & Feld
2029 Century Park E #2400
Los Angeles, CA 90067

	Item	Lead	Action	Time
1	Welcome & Call to Order	Randy Bishop, Committee Chair	Information	9 - 9:05 AM
2	Public Comment	Randy Bishop Committee Chair	Information	9:05 - 9:15 AM
3	<ul style="list-style-type: none">Minutes from January 23, 2015 Meeting (VOTE)Review and Approval of KIPP LA FY 14-15 Audit (VOTE)	Randy Bishop, Committee Chair	Decision	9:15 - 10 AM
5	<p>Closed Session</p> <ul style="list-style-type: none">Performance Evaluation	Randy Bishop, Committee Chair	Discussion	10 - 10:30 AM
6	<ul style="list-style-type: none">Selection of Auditors for FY 15-16 (VOTE)	Kyle Salyer, Chief of Finance & Operations	Decision	10:30 - 10:45 AM
7	Adjourn	Randy Bishop, Committee Chair		11 AM

Akin Gump 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.