

# KIPP:LA Schools

## BOARD OF DIRECTORS

## AGENDA

February 20, 2015 10 am  
 The Broad Foundation, 2121 Avenue of the Stars, 30th Floor  
 Los Angeles, California 90067

	<b>Item</b>	<b>Lead</b>
1	Welcome & Call to Order	Loren Bendele, Board Chair
2	Public Comment	Loren Bendele, Board Chair
3	Consent Agenda (VOTE) <ul style="list-style-type: none"> <li>▪ Minutes of November 19, 2014 Board Meeting and Special Meeting on January 28, 2015</li> <li>▪ Selection of Audit Partners</li> <li>▪ E-Rate Technology Contracts</li> <li>▪ Receipt of KIPP LA's Form 990</li> <li>▪ LAUSD 1<sup>st</sup> Interim Financial Report</li> <li>▪ Education Protection Account (EPA) Funding</li> <li>▪ School Accountability Report Card (SARC Cards)</li> <li>▪ KIPP Comienza Community Prep Field Lesson</li> </ul>	Loren Bendele, Board Chair
4	KIPP LA Update <ul style="list-style-type: none"> <li>▪ KIPPsters around the region</li> <li>▪ Academic Achievement</li> </ul>	Marcia Aaron, Executive Director Angella Martinez, Chief of Academics
5	Governance <ul style="list-style-type: none"> <li>▪ New Board Member Candidacy (VOTE)</li> <li>▪ Board Calendar for 2015-16</li> </ul>	Frank Reddick, Committee Chair
6	Closed Session Real Estate/Personnel Items <ul style="list-style-type: none"> <li>▪ KIPP LA Reimbursement Resolution (VOTE)</li> </ul>	Loren Bendele, Board Chair
7	Adjourn	Loren Bendele, Board Chair

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