

KIPP LA Schools Meeting of the Board of Directors

Thursday September 22, 2016

2:30 – 6:30 PM

School Success Team Office

3601 E 1st Street, Los Angeles, CA 90063

	Item	Lead
1	Welcome & Call to Order	Frank Reddick, Board Chair
2	Public Comment	Frank Reddick, Board Chair
3	Consent Agenda (VOTE) 3a) Minutes of the June 23, 2016 and July 22, 2016 Board Meetings 3b) Allocation of Funds to New Charter Schools 3c) Consulting Contract – We Are Rally, Inc. “Rally” 3d) Contract – Universal Studios 3e) Contract – Studio Spectrum	Frank Reddick, Board Chair
4	KIPP LA Update Pt 1 • KLA Update • Fundraising and Campaign Update	Marcia Aaron, Chief Executive Officer Jelena Dobic, Chief Advancement Officer
5	Committee Reports • Governance ○ Board Goals ○ New Board Member (VOTE) ○ Brown Act Training • Finance ○ Submission of Unaudited Actuals (VOTE)	Frank Reddick, Governance Committee Chair Zac Guevara, Finance Committee Chair
6	Inspiration/Education • What it means and takes to become an excellent teacher	Alice Lai, School Leader, and Emily Vogelsong, Teacher, KIPP Academy of Innovation
7	Closed Session • Real Estate (VOTE)	Jeremy Rogers, Real Estate Committee Chair, Kyle Salyer, Chief of Finance and Operations,

KIPP LA Schools

		Marcella Barriere, Director of Real Estate
8	<p style="text-align: center;">KIPP LA Update Pt 2</p> <ul style="list-style-type: none"> • Real Estate Committee Responsibilities (VOTE) • KIPP LA Academic Results • Goals and Priorities for 2016-17 (VOTE) • Charter Transparency Resolution (DISCUSS) • Serving Foster and Homeless Youth (VOTE) • Lottery and Enrollment Process (DISCUSS) • Leadership Review Process (DISCUSS) • Declaration of Need for Fully Qualified Educators for 16-17 school year (VOTE) • Additional Provisional Internship Permit for KIPP Ignite Academy (VOTE) <ul style="list-style-type: none"> ○ Info Provided: <ul style="list-style-type: none"> ▪ Dashboard ▪ School Snapshots 	Marcia Aaron, Chief Executive Officer
9	Adjourn	

KIPP LA Schools is located in an ADA compliant building. If you need assistance, please call Maria Sturges at 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 the KIPP LA team or calendar the issue for future discussion.