

# KIPP LA Schools

## BOARD OF DIRECTORS

DRAFT MINUTES

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### MEETING OF THE BOARD OF DIRECTORS OF KIPP LA SCHOOLS

#### DRAFT MINUTES

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February 20, 2015  
The Broad Foundation  
2121 Avenue of the Stars  
Los Angeles, CA 90067

Board members present: L. Bendele, J. Cilic, J. Harris, EJ Kavounas, J. Rogers, G. McGinity, M. Shourie, Z. Guevara

Via Webex: D. Somberg

Board members absent: R. Bishop, A Narcisse, F Reddick, M. Castellani,

KIPP LA team present: M. Aaron, J. Dobic, S. Hughes, A. Martinez, M. Sturges, I. Jimenez, A. Hewitt, D. Akens, D. Montes

#### Guests:

M. Wright (KIPP Foundation), L. Jacobson, J. Miller

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#### I. Welcome and Call to Order

L Bendele called a meeting of the Board of Directors of KIPP LA Schools to order on Friday February 20, 2015 at 10:09 AM.

Quorum was reached.

#### II. Public Comment

There was no public comment.

#### III. Consent Agenda (VOTE)

M Aaron gave a brief review of all items on the Consent Agenda. Z Guevara motioned to approve all items on the Consent Agenda. M Shourie seconded the motion. The board unanimously approved the motion. L. Bendele abstained from voting on the minutes of the Special Meeting of the Board of Directors on January 28, 2015 because he was not present for that meeting.

Yay (8)

Nay (0)

#### IV. KIPP LA Update

M Aaron gave an update on KIPP LA Schools, information included: Highlights and Challenges. Discussion ensued. A Martinez gave an update on academic achievement at KIPP LA Schools including how KIPP LA has transitioned to Common Core standards and how KIPP LA is preparing for SBAC testing. Discussion ensued.

#### V. Governance

L Bendele proposed the addition of Lynn Jacobson to the KIPP LA Board of Directors. L Bendele motioned to add Lynn Jacobson to the KIPP LA Board of Directors. M Shourie seconded the motion. The board unanimously approved the motion.

Yay (8)

Nay (0)

#### VI. Closed Session

J. Rogers motioned to approve the Reimbursement Resolution. Z. Guevara seconded the motion. The board unanimously approved the motion.

Yay (8)

Nay (0)

#### VII. Adjournment

The meeting was adjourned at 11:55 am.

