

KIPP LA Schools

BOARD OF DIRECTORS

DRAFT MINUTES

MEETING OF THE BOARD OF DIRECTORS OF KIPP LA SCHOOLS

DRAFT MINUTES

May 7, 2015
KIPP LA School Success Team
3601 E First St
Los Angeles, CA 90063

Board members present: J. Cilic, J. Harris, J. Rogers, G. McGinity, Z. Guevara, L. Jacobson, D. Somberg, R. Bishop, M. Shourie

L Bendele (board chair) arrived at 3:19 pm, after Consent Agenda items were approved, but before any other items were voted on.
EJ Kavounas arrived at 3:26 pm, after Consent Agenda items were approved, but before any other items were voted on.

Board members absent: F Reddick, A. Narcisse

KIPP LA team present: M. Aaron, J. Dobic, A. Martinez, M. Sturges, N. Scott, B. Sanchez

Guests:

M. Wright (KIPP Foundation), Dr. Hughes (LAUSD Charter Division)

I. Welcome and Call to Order

Z Guevara called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday, May 7, 2015 at 3 PM.

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. R Bishop seconded the motion. The board unanimously approved the motion.

Yay (9)

Nay (0)

IV. KIPP LA Update

M Aaron gave an update on KIPP LA Schools. She discussed highlights and challenges since the last Board meeting, FY 16 goals and advocacy. Board member J Harris gave an overview of the Schools Forum visit to KIPP Philosophers Academy. A Martinez discussed the Healthy Schools and Regions results for FY 14-15. Discussion ensued.

V. Finance

M Aaron gave an overview of the proposed budget for 2015-16. L Bendele motioned to approve the budget for 2015-16.

L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (11)

Nay (0)

L Brianza gave an overview of the LCFF/LCAP process for 2014 -15. J Cilic motioned to approve LCFF/LCAPs for 2015. R Bishop seconded the motion. The board unanimously approved the motion.

Yay (11)

Nay (0)

VI. Governance

J Cilic motioned to add Moira Shourie to KIPP LA's Governance Committee. L Bendele seconded the motion. The board unanimously approved the motion.

Yay (10)

Nay (0)

VII. Closed Session

L Bendele motioned to approve 2 leases. R Bishop seconded the motion. The board unanimously approved the motion.

Yay (10)

Nay (0)

R Bishop motioned to approve the reimbursement resolution. L Jacobson seconded the motion. The board unanimously approved the motion.

J Rogers motioned to approve the First Republic Bank Line of Credit. R Bishop seconded the motion. The board unanimously approved the motion.

VIII. Adjournment

L Bendele adjourned the meeting of the KIPP LA Board of Directors at 3:15 pm.