

May 5, 2016 3 - 6 PM

KIPP LA School Success Team Office

3601 E 1st Street

Los Angeles, CA 90063

Board members present: J. Harris, Z. Guevara, J. Rogers, L. Bendele, G. McGinity, L. Jacobson, J. Miller, F. Reddick, EJ Kavounas, R. Bishop, M. Shourie,
J. Cilic (arrived after consent agenda was voted on)
D. Somberg participated via webex (did not count towards quorum)

Board members absent: M. Castellani, A. Narcisse

KIPP LA team present: M. Aaron, S. Hughes, M. Sturges,, J. Dobic, K. Salyer, N. Scott, B. Sanchez, M. Barriere, C. Walker, A. Blomberg, M. Gaon, L. Brianza, A. Hewitt, N. Simons

Guests: Dr. Gina Hughes, Ruby Chang, Blanca Castillo Alves, Ellen Erlinso (LAUSD Charter Divison)
Benita L. Duncan, Abdul Rahmaan, (Community members)
M. Wright, (KIPP Foundation, participated via webex)

I. Welcome and Call to Order

L. Bendele called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday May 5, 2016 at 3:02 PM.

Quorum was reached at 3:02 PM

II. Public Comment

There was public comment from Abdul Rahmaan, representative from Exact Charter School Resources. He gave a brief presentation on a potential site for a future charter school location. L Bendel referred him to KIPP LA Schools Director of Real Estate. There was public comment from Benita L. Duncan, neighbor of KIPP Vida Prep elementary school in South Los Angeles. Ms. Duncan voiced her concern about an increase in traffic and difficulty parking on 51st Street. Ms. Duncan also stated that Ms. Florez and Ms. Dearing have been responsive to her when she has gone to them with her concerns. L Bendele stated that the KIPP LA team would follow up with Ms. Duncan and revisit the traffic concerns at KIPP Vida Prep at the June 23, 2016 Board meeting.

III. Consent Agenda (VOTE)

L Bendele motioned to approve all items on the Consent Agenda. L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (11)

Nay (0)

IV. KIPP LA Update

M Aaron, Executive Director at KIPP LA Schools, gave an overview of events over the past few months at KIPP LA Schools and shared highlights. She then spoke to KIPP LA's regional priorities and the steps being taken to achieve them. Key priorities mentioned were, academics, talent and KIPP Through College. C Walker gave an overview of the KIPP LA Schools results on the Healthy Schools and Region Survey for 2015-16. Discussion ensued. A Blomberg and M Gaon presented information on the Human Capital Transformation Project currently underway at KIPP LA Schools. Discussion ensued. L Brianza gave an overview of the Local Control Accountability Plan (LCAP). Discussion ensued.

LCFF/LCAP (VOTE)

R Bishop motioned to approve the submission of the KIPP LA Schools 2016 LCAPS to the County of Los Angeles. L Jacobson seconded the motion. The board unanimously approved the motion.

KIPP LA Schools

Yay (12)

Nay (0)

V. Committee Reports

R Reddick, Finance Committee member, gave an overview of items discussed at the April 21, 2016 Finance Committee Meeting, which included Q3 results, End of Year forecast and 2016-17 budget. K Salyer, Chief of Finance and Operations at KIPP LA Schools, then gave a more detailed review of the Q3 financial results and budget for the 2017 fiscal year. Discussion ensued.

LAUSD 2nd Interim Financial Reports (VOTE)

F Reddick motioned to approve the receipt and submittal of the LAUSD 2nd Interim Financial Reports. L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (12)

Nay (0)

Budget for 2016/17 (VOTE)

L Jacobson motioned to approve the budget for 2016/17. J Rogers seconded the motion. The board unanimously approved the motion.

Yay (12)

Nay (0)

L Jacobson, School Forum Committee member, gave an overview of the committee's visit to KIPP Scholar Academy on April 13, 2016. L Jacobson shared highlights from the visit, which included touring classrooms and shadowing the School Leader, Tiffany Moore, as well as meeting with groups of teachers and parents. Discussion ensued.

J Rogers, Real Estate Committee Chair, gave an overview of topics discussed at the Real Estate Committee meetings that occurred on April 12, 2016 and April 28, 2016. Discussion ensued.

VI. Closed

Real Estate (VOTE)

M Barriere, Director of Real Estate for KIPP LA Schools, gave an overview of a possible permanent site for one of KIPP LA's schools. Discussion ensued. L Bendele motioned to approve the Term Sheet with Turner-Agassi. L Jacobson seconded the motion. The Board unanimously approved the motion.

Yay (12)

Nay(0)

Material Revision of KIPP Promesa Prep (VOTE)

M Aaron gave an overview of the material revision for KIPP Promesa Prep. R Bishop motioned to approve the material revision. G McGinity seconded the motion. The Board unanimously approved the motion.

Yay (12)

Nay(0)

Leases (VOTE)

M Barriere gave an overview of 4 leases to be approved by the KIPP LA Board of Directors. Discussion ensued. L Bendele motioned to approve the leases. L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (12)

Nay (0)

VII. Adjourn

With no further business to conduct, Board Chair L Bendele adjourned the meeting of the Board of Directors of KIPP LA Schools at 6:08 PM.