

September 22, 2016 2:30 – 6:30 pm  
School Success Team Office  
3601 E 1<sup>st</sup> Street  
Los Angeles, CA 90063

Board members present: L. Bendele, R. Bishop, M. Shourie, J. Rogers, G. McGinity, Z. Guevara, F. Reddick, J. Miller, EJ Kavounas, J. Harris, L. Jacobson

D. Somberg participated via Webex, did not count towards quorum

Board members absent: A. Narcisse, L. Rodriguez

KIPP LA team present: M. Aaron, S. Hughes, J. Dobic, K. Sayler, B. Sanchez, M. Peskay, M. Sturges, M. Barrière

Guests: Mike Wright, KIPP Foundation, Josh Goldin (perspective Board member)

### I. Welcome and Call to Order

F. Reddick called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday, September 22, 2016 at 2:34 PM.

Quorum was reached at 2:34 pm

### II. Public Comment

There was no public comment

### III. Consent Agenda (VOTE)

F. Reddick 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 Pt. 1

M Aaron, CEO of KIPP LA Schools, gave an overview of events over the past few months at KIPP LA and shared highlights. She then gave an overview of KIPP LA's FY 17 priorities. J. Dobic, Chief of Advancement, gave a fundraising and campaign update for FY17. Discussion ensued.

### V. Committee Reports

#### Governance Committee

F. Reddick proposed the addition of Josh Goldin to the KIPP LA Board of Directors (VOTE).

F. Reddick motioned to approve the addition of Josh Goldin to the KIPP LA Board of Directors. L. Bendele seconded the motion. The board unanimously approved the motion.

Yay (11)

Nay (0)

F. Reddick gave an overview of the Board Goals and Commitments for FY17. Discussion ensued.

#### Finance Committee

Z. Guevara gave a review of the Unaudited Actuals submitted to Los Angeles Unified School District (LAUSD). Discussion ensued. F. Reddick motioned to approve the review and submission of Unaudited Actuals to LAUSD. L. Jacobson

# KIPP LA Schools

seconded the motion. The board unanimously approved the motion

Yay (11)

Nay (0)

## VI. Inspiration

Alice Lai, School Leader at KIPP Academy of Innovation, and Elizabeth Vogelsong teacher at KIPP Academy of Innovation, shared what it means to them to achieve excellence in teaching. They shared best practices with the board. Discussion ensued.

## VII. Closed Session

Approve Real Estate Plan (VOTE).

R. Bishop moved to approve the plan. L. Jacobson seconded the motion. G. McGinity abstained. The rest of the board motioned to approve the resolution.

Yay (10)

Nay (0)

Abstained (1)

Approve motion to move forward on two real estate properties (VOTE).

F. Reddick motioned to approve both resolutions for the properties at 4240-4248 Olympic and 7300 Roseberry. L. Jacobson seconded the motion. The Board unanimously approved the resolutions.

Yay (11)

Nay (0)

## VIII. KIPP LA Update Pt. 2

Kyle Salyer provided an overview of the Real Estate Committee Responsibilities Resolution (VOTE). Discussion ensued. The board opted to table the main components of the resolution that would expand the powers of the Real Estate Committee. F. Reddick suggested that the board approve the portion of the resolution that included expanding the Real Estate Committee from three to five members and included the addition of Zac Guevara and Josh Goldin to the committee. L. Jacobson motioned to approve the resolution. EJ Kavounas seconded the motion. The Board unanimously approved the motion.

Yay (11)

Nay (0)

M. Aaron reviewed academic results for KIPP LA Schools based on Spring 2016 Smarter Balanced (SBAC) results.

Discussion ensued. Results were as follows:

% students level 3 or 4	ELA			Math		
	2015	2016	Change	2015	2016	Change
ES:						
Comienza	81%	83%	2	82%	85%	3
Empower	63%	62%	(1)	55%	49%	(6)
Iluminar	NA	78%	NA	NA	91%	NA
Raíces	74%	86%	12	80%	85%	5
MS:						
Innovation	62%	64%	2	53%	66%	13
Opportunity	29%	38%	9	18%	24%	6
Philosophers	39%	38%	(1)	22%	21%	(1)
Prep	67%	72%	5	66%	74%	8
Scholar	37%	55%	18	28%	32%	4
Sol	64%	73%	9	40%	55%	15

Board members EJ Kavounas and Randy Bishop left the meeting.

# KIPP® LA Schools

M. Aaron gave an overview of the KIPP LA Schools Goals and Priorities for 2016-17 (VOTE).

F Reddick motioned to approve the goals and priorities for 2016-17. Z.Guevara seconded the motion. The Board unanimously approved the motion.

Yay (9)

Nay (0)

M. Aaron gave an overview of the LAUSD Charter Transparency Resolution. Discussion ensued. All Board members have read and been briefed on Charter Transparency.

M. Aaron provided information on the following resolutions brought for a vote before the Board:

Serving Foster and Homeless Youth (VOTE)

L Bendele motioned to approve the resolution. M. Shourie seconded the motion. The Board unanimously approved the motion.

Yay (9)

Nay (0)

Declaration of Need (VOTE)

L. Jacobson motioned to approve the resolution. M. Shourie seconded the motion. The Board unanimously approved the motion.

Yay (9)

Nay (0)

Provisional Internship Permit - PIP (VOTE)

J. Rogers motioned to approve the resolution. M. Shourie seconded the motion. The Board unanimously approved the motion.

Yay (9)

Nay (0)

F. Reddick gave an overview of Brown Act Regulations. Discussion ensued.

IX. Adjourn

With no further business to conduct, Board Chair F. Reddick adjourned the meeting of the Board of Directors of KIPP LA Schools at 6:30 pm.