

KIPP® LA Schools

BOARD OF DIRECTORS

MINUTES

MEETING OF THE BOARD OF DIRECTORS OF KIPP LA SCHOOLS MINUTES

June 26, 2014 - 3 PM
At KIPP LA Prep
2810 Whittier Blvd
Los Angeles, CA 90023

Board members present: F. Reddick, Z. Guevara, D. Somberg, M. Shourie, A. Rubalcava, L. Bendele, M. Castellani, R. Bishop, EJ Kavounas, G. McGinity, L. Bendel, J Rogers (arrived after consent agenda was voted on)
Board members absent: J. Cilic, A. Narcisse

KIPP LA team present: M. Aaron, S. Hughes, A. Martinez, J. Dobic, M. Peskay, K. Salyer M. Sturges, N. Scott, B. Sanchez, E. Munoz. A. Lai, M. Sturges

Guests: A. Alvarez, M. Welch, J. Harris, D. Accius (arrived after consent agenda)
By Teleconference: D. Accius, D. Chase, A. Zhu, M. Wright

I. Welcome and Call to Order

F Reddick called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday, June 26, 2014 at 3:13 PM. Quorum was reached.

II. Follow Up from Prior Board Meeting

N Scott gave a follow up from the May 7, 2014 Board Meeting. She acknowledged the parent's concerns and expressed gratitude for their partnering with KIPP LA to provide the best education for students. Ms. Parasnis, the KIPP Empower School Leader, met with parents on Wednesday, May 21, 2014. At the meeting she addressed parent concerns about KIPP Empower's location, security, school resources and school/parent communications.

III. Public Comment

There was public comment from Marche Boose - Welch, parent of KIPP Empower Academy students. She stated that Ms. Parasnis has done a wonderful job at KIPP Empower. She also stated that she was concerned about classroom size and the addition of KIPP Academy of Opportunity's 5th grade to the KIPP Empower campus. There was public comment from Angelica Alvarez, parent of a KIPP Empower Academy student. The parent stated that she was very thankful to KIPP LA and was happy that her child attended KIPP Empower Academy. She also stated that she is concerned about the campus' safety, lack of security guards on site and communication issues with the administration. There was public comment from Dawn Accius, parent of a KIPP Empower Academy student. The parent stated she was concerned about the lack of security at KIPP Empower's campus and changes to the elective program. Ms. Accius also stated that she wanted a parent coalition or representative at KIPP LA Schools. There was public comment from Destiny Chase, parent of students at KIPP Empower Academy. The parent thanked the Board of Directors for giving her the opportunity to address her issues at the meeting. She also stated that she was concerned about the safety of the school location and lack of electives and Spanish classes offered at KIPP Empower Academy.

IV. Consent Agenda (VOTE)

R Bishop motioned to approve all items on the Consent Agenda. M Shourie seconded the motion. The board unanimously approved the motion.

Yay - (10) F. Reddick, Z. Guevara, M. Shourie, A. Rubalcava, L. Bendele, M. Castellani, R. Bishop, EJ Kavounas
D. Somberg, G. McGinity
Nay - (0)

V. KIPP LA Update

S Hughes gave an overview of activities that took place in the spring for KIPP students around the region. A Martinez gave an overview of Spring MAP test scores for the 2013-14 school year. Discussion ensued. M Aaron, A Martinez and N Scott gave an overview of regional planning, priorities and initiatives for 2015. Discussion ensued.

Regional Areas of Focus 2014-15 (VOTE)

F Reddick motioned to approve the Fiscal 15 initiatives. G McGinity seconded the motion. The Board unanimously approved the motion.

Yay (11) F. Reddick, Z. Guevara, M. Shourie, A. Rubalcava, L. Bendele, M. Castellani, R. Bishop, EJ Kavounas
D. Somberg, J Rogers, G. McGinity

Nay (0)

New Charters (VOTE)

L Bendele motioned to approve new charter petitions. R Bishop seconded the motion. The Board unanimously approved the motion.

Yay (11) F. Reddick, Z. Guevara, M. Shourie, A. Rubalcava, L. Bendele, M. Castellani, R. Bishop, EJ Kavounas
D. Somberg, J Rogers, G. McGinity

Nay(0)

Bond Offering Ratification (VOTE)

F Reddick motioned to approve the bond offering ratification. R Bishop seconded the motion. The Board unanimously approved the motion.

Yay (11) F. Reddick, Z. Guevara, M. Shourie, A. Rubalcava, L. Bendele, M. Castellani, R. Bishop, EJ Kavounas
D. Somberg, J Rogers, G. McGinity

Nay (0)

Lease Approval for KIPP LA Charter School (VOTE)

J. Rogers motioned to approve the lease for KIPP Illuminar Academy. F. Reddick seconded the motion. The Board unanimously approved the motion.

Yay (11) F. Reddick, Z. Guevara, M. Shourie, A. Rubalcava, L. Bendele, M. Castellani, R. Bishop, EJ Kavounas
D. Somberg, J Rogers, G. McGinity

Nay (0)

VI. Inspiration

E Flores and A Lai, School Leaders at KIPP Vida Prep and KIPP Academy of Innovation, each gave a presentation introducing the Board to the newest schools to join the KIPP LA team and family. These schools will open their doors to students in August 2014.

VII. Governance

Committee Membership for Fiscal Year 2015

F Reddick motioned to approve the committee memberships for FY 2014. Z Guevara seconded the motion. The Board unanimously approved the motion.

Yay - (11) F. Reddick, Z. Guevara, M. Shourie, A. Rubalcava, L. Bendele, M. Castellani, R. Bishop, EJ Kavounas
D. Somberg, J Rogers, G. McGinity

Nay - (0)

VII. Closed Session

VIII. Adjournment

The meeting was adjourned at 6:48 PM.