

Thursday September 10, 2015

3 - 6 PM

School Success Team Office

3601 E First St., LA, CA 90063

	Item	Lead
1	Welcome & Call to Order	Loren Bendele, Board Chair, Marcia Aaron, Executive Director
2	Public Comment	Loren Bendele, Board Chair
3	Consent Agenda (VOTE) a) Minutes of August 10, 2015 Board Meeting b) Submission of Unaudited Actuals to LAUSD c) FY16 Facilities Incentive Grant Award d) Updated Fiscal Policies e) Revised English Learner Reclassification Policy f) Allocation of funds to new charter schools	Loren Bendele, Board Chair Items for action assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off consent agenda for further discussion by any Board Member at any time before action is taken
4	KIPP LA Update a) Preliminary Enrollment & Attrition Figures b) Advocacy c) KIPP LA Academic Results d) Year End Fundraising & Campaign Update	Marcia Aaron, Executive Director
5	Inspiration a) Successor School Leaders and School Leader Community of Practice	Shirley Appleman, School Leader at KCCP, Heidi Kunkel, School Leader at KPA
6	Governance a) Brown Act Training b) Commitment to Excellence c) Board Handbook for 2015-16	Frank Reddick, Committee Chair
7	Closed a) Real Estate b) Personnel	Marcia Aaron, Executive Director
8	Adjourn	Loren Bendele, Board Chair