

August 9, 2017  
 9-9:30 AM  
 3601 E 1<sup>st</sup> Street  
 Los Angeles, CA 90063

	Item	Lead	Action	Time
1	Welcome & Call to Order	Frank Reddick, Board Chair, Marcia Aaron, CEO	Information	9 - 9:05 AM
2	Public Comment	Frank Reddick, Board Chair	Information	9:05 - 9:15 AM
3	Consent Agenda (VOTE) a) Revision of KIPP LA Schools Conflict of Interest Code and Policy b) Charter petition for new K-8 KIPP School c) Acknowledge the Resignation of Board Member Gregory McGinity	Frank Reddick, 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	Decision	9:15 - 9:30 AM
5	Adjourn	Frank Reddick, Board Chair		9:30 AM

### Board Members Calling in (Within LAUSD Boundaries)

Jeremy Rogers Moiria Shourie	12100 Wilshire Blvd., Suite 320 Los Angeles, CA 90025
Randy Bishop Loren Bendele	10866 Wilshire Blvd, Ste. 700. LA 90024
Frank Reddick	1999 Avenue of the Stars, Sixth Floor, Los Angeles CA 90067