

August 30, 2017

9-9:30 AM

3601 E 1st 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 | a) Approval of Lease between KIPP LA Schools and TA Los Angeles 443 SSS LP for a new facility to be located at 443 South Soto Street, Los Angeles (VOTE) b) Creation of an ad hoc committee to approve the final form of the Lease between KIPP LA Schools and TA Los Angeles 443 SSS LP. (VOTE) | 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)

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| E.J. Kavounas | 12100 Wilshire Blvd, Suite 320 Los Angeles, CA 90025 |
| Josh Goldin | 1875 Century Park East, Suite 1980 Los Angeles, CA 90067 |
| Julie Miller Lynn Jacobson | 11444 W Olympic Blvd Los Angeles, CA 90064 |
| Randy Bishop | 10866 Wilshire Blvd, Ste. 700 Los Angeles, CA 90024 |
| Frank Reddick | 1999 Avenue of the Stars, 6th Floor Los Angeles, CA 90067 |