

March 2, 2017 10 am - 12 pm  
The California Endowment  
1000 N Alameda Street  
Los Angeles, CA 90012

Board members present: L. Bendele, R. Bishop, M. Shourie, J. Rogers, G. McGinity, F. Reddick, J. Miller, EJ Kavounas, J. Harris, D. Somberg, L. Rodriguez, J. Goldin

Board members absent: A. Narcisse, L. Jacobson

KIPP LA team present: M. Aaron, S. Hughes, J. Dobic, K. Sayler, B. Sanchez, M. Peskay, A. Martinez, D. Monsterleet-Galaz, M. Sturges, E. Coleman, H. Jo, A. Young Medina

Guests: Nida, KIPP Vida Prep neighbor, Dr. Gina Hughes, LAUSD Charter School, Mel Carlisle, Oaktree Capital

### I. Welcome and Call to Order

F. Reddick called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday, March 2, 2017 at 10:08 AM.

Quorum was reached at 10:08 AM

### II. Public Comment

Nida, neighbor of KIPP Vida Prep came to discuss issues with parking and traffic in front of her home. Frank Reddick acknowledge Nida's concerns and stated he would have the KIPP LA team investigate further.

### III. Consent

Frank Reddick motioned to approve all items on the consent agenda. Julie Miller seconded the motion. The board unanimously approved the motion.

Yay (9)

Nay (0)

(E.J. Kavounas, Jane Harris and Jeremy Rogers came to the meeting late at 10:18 AM missing the consent agenda vote)

### IV. KIPP LA Update

Marcia Aaron gave an overview of events in the KIPP LA Schools region since the last board meeting on December 1, 2016. Marcia Aaron discussed highlights and challenges the region faces in 2016-17. Discussion ensued. Marcia gave the board packets of Immigration Rights materials KIPP LA has shared with our schools and families since the December 1, 2016 meeting where the Safe Schools Zone Resolution was passed.

Marcia Aaron led a discussion of talent acquisition at KIPP LA Schools. The discussion included a look into teacher attrition at KIPP LA and the reasons why teachers may leave KIPP LA. Angella Martinez also gave insight into initiatives the academic team will be implementing next school year to help teachers with curriculum and lesson planning. Marcia gave details about improvements the recruitment and talent acquisition team is making to acquire top talent. Amber Young Medina, Managing Director of Schools, gave a presentation on the new talent and leadership development framework at KIPP LA Schools. Discussion ensued.

### V. Committee Reports

Frank Reddick gave an overview of the Governance Committee that was held on February 8, 2017. Frank Reddick addressed topics including updates to the Brown Act, board membership, LAUSD reviews and CEO's 2017 priorities.

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Zac Guevara gave an overview of the Finance Committee meeting that was held on February 14, 2017. Zac Guevara addressed topics including YTD financial results, FY18 budget planning, and discussion of engaging First Republic to provide treasury management services and specifically invest its excess cash reserves in investment grade short-term fixed income investments. The Finance Committee recommends to the full board the engagement of First Republic.

Frank Reddick motioned to approve the Treasury Management resolution to engage First Republic. Debra Somberg seconded the motion. The board unanimously approved the motion.

Yay (13)

Nay (0)

Moira Shourie gave an overview of the School Forum Committee visit to KIPP Raíces Academy on February 7, 2017. Highlights from the visit included a tour of classes and meetings with parents, teachers and the School Leader Yesenia Castro.

VIII. Closed

There was no closed session.

IX. Adjourn

There being no further business to discuss F. Reddick adjourned the meeting of the KIPP LA Board of Directors at 11:35 AM.