

Tuesday, May 30
 9 am - 10 am
 3601 E 1st Street
 Los Angeles, CA 90063

	Item	Lead
1	Welcome & Call to Order	Frank Reddick, Board Chair, Marcia Aaron, CEO
2	Public Comment	Frank Reddick, Board Chair
3	Consent Agenda (VOTE) a) BetterCloud Contract Approval b) KIPP Vida Prep Charter Renewal c) KIPP Ignite Academy Charter Material Revision d) Janitorial Contract Approval e) Nutrition Program Approval f) Namely Contract Approval g) Furniture Purchase for KIPP Academy of Opportunity h) New Lease i) Dental and Voluntary benefits provider j) Board member resignation	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
4	KIPP LA Update a) Alliant Liability Insurance (VOTE) b) KIPP LA Fiscal Year 18 Bond Offering (VOTE) c) SoLa School 1 real estate acquisition (VOTE)	Kyle Sayler, Chief of Finance and Operations
5	Adjourn	Frank Reddick, Board Chair

Board Members Calling in (Within LAUSD Boundaries)

Josh Goldin	1875 Century Park East, Los Angeles, CA 90067
Randy Bishop Loren Bendele	10866 Wilshire Blvd, Suite 700, Los Angeles, CA 90024
Gregory McGinity	2121 Avenue of the Stars, 30 th Floor, Los Angeles 90067
E.J. Kavounas Jeremy Rogers	12100 Wilshire Blvd., Suite 320, Los Angeles, CA 90025