

Thursday, June 22, 2017  
 2 - 5 PM  
 The California Endowment  
 1000 Alameda Street  
 Los Angeles, CA 90012

	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) Minutes of March 2, 2017 Board Meeting b) KIPP LA Suicide Prevention Policy c) LCFF/LCAP d) KIPP LA Annual Academic Calendar e) LACOE Electronic Deposit f) Consolidated Applications g) 2017 - 18 California Special Education Local Plan Areas h) Acknowledge Receipt of 401(k) Audit Report i) Declaration of Need Permits for 2017-18 j) Provisional Internship Permits for 2017-18 k) Variable Term Waivers for 2017-18 l) KLARE Board Membership m) Universal Studios Hollywood Contract	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) CEO Update b) 2018 Priorities (vote) c) KTC Estimated College Completion Uplift Initiative d) Protecting our students (vote)	Marcia Aaron, CEO. Belen Sanchez, Director of KIPP Through College
5	Committee Reports a) Finance Committee Report • 2017-18 Budget (vote) • Fiscal Policies (vote) • LAUSD 2 <sup>nd</sup> Interim Reports (vote) • Intercompany Loan (vote) b) Governance Committee Report • Election of New Board Members (vote) • Re-election of board members (vote) c) School Forum Ad Hoc Committee Report	Zac Guevara, Finance Committee Chair Frank Reddick, Governance Committee Chair Lynn Jacobson, School Forum
6	Inspiration a) Fisher Fellow Presentation	Colleen Kennedy, School Leader KIPP Corazon Academy
7	Closed b) Real Estate Committee Report and Potential Transaction (vote) c) Personnel Update d) Potential litigation	Marcia Aaron, CEO Angella Martinez, CAO Nicole Scott, CLO Marcella Barriere, Director of Real Estate
8	Adjourn	Frank Reddick, Board Chair