

Thursday September 14, 2017 - 3 - 6 PM

California Community Foundation 221 S Figueroa Street, Suite 400, Los Angeles, CA 90012

| | Item | Lead |
|---|---|---|
| 1 | Welcome & Call to Order | Frank Reddick, Board Chair |
| 2 | Public Comment | Frank Reddick, Board Chair |
| 3 | <p>Consent Agenda (VOTE)</p> <p>3a) Board Minutes: June 22, 2017, August 9, 2017 and August 30, 2017</p> <p>3b) Additional Check Signer for First Republic</p> <p>3c) Add an Authorized Party to Investment accounts</p> <p>3d) Consulting Contract – We Are Rally, Inc. “Rally”</p> <p>3e) KIPP LA Wellness Policy</p> <p>3f) California Dashboard Local Indicators</p> <p>3g) Foster Youth and Homeless Youth Policy</p> <p>3h) Lottery and Enrollment Process</p> <p>3i) Senior Facilities Manager Approval Authority – fiscal policies update</p> <p>3j) Facilities Incentive Grant</p> | Frank Reddick, Board Chair |
| 4 | <p>KIPP LA Update</p> <ul style="list-style-type: none"> KIPP LA Update | Marcia Aaron, CEO Angella Martinez, CAO |
| 5 | <p>Inspiration/Education</p> <p>Six Weeks Strong Start - Curriculum Adoption</p> | |
| 6 | <p>Committee Reports</p> <ul style="list-style-type: none"> Finance <ul style="list-style-type: none"> Submission of Unaudited Actuals Governance <ul style="list-style-type: none"> Brown Act Training Laws impacting charter schools 2016-17 Annual Performance Based Oversight Reports New Board Member (VOTE) Committee Membership (VOTE) Board Goals (VOTE) | Frank Reddick, Governance Committee Chair Zac Guevara, Finance Committee Chair |
| 7 | <p>Closed Session</p> <ul style="list-style-type: none"> Update on litigation | |
| 9 | Adjourn | |

The California Community Foundation is located in an ADA compliant building. If you need assistance, please call Maria Sturges at 323-351-7585. Members of the public may address the Board on agenda or non-agenda items. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to KIPP LA staff or calendar the issue for future discussion.