

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

Board members present: M. Shourie, J. Miller, EJ Kavounas, J. Harris, L. Rodriguez, M. Shourie, Z. Guevara, L. Jacobson, L. Bendele (arrived at 3:14 pm after consent items and priorities had been approved), J. Goldin (left at 4 pm before Governance Committee voting items were approved)

Board members absent: J. Rogers, R. Bishop, G. McGinity

Board members participating via Webex: F. Reddick, D. Somberg

KIPP LA team present: M. Aaron, S. Hughes, K. Sayler, B. Sanchez, A. Martinez, N. Scott, C. Kennedy, D. Chao, C. Moore
M. Sturges, E. Coleman

Guests: Cynthia Lopez, parent of a KIPP Comienza Community Prep student.

I. Welcome and Call to Order

Luis Rodriguez called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday, June 22, 2017 at 2:06 PM.

Quorum was reached at 2:06 PM

II. Public Comment

There was no public comment.

III. Consent

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

Yay (8)

Nay (0)

IV. KIPP LA Update

Marcia Aaron gave an overview of events in the KIPP LA Schools region since the last board meeting on March 3, 2017. Marcia Aaron discussed highlights and challenges the region faced over the past 3 months. Discussion ensued. Angella Martinez gave an overview of the academic results for 2016-17 school year. She focused on SBAC test results for Math and ELA (English Language Arts), the implementation of shared curriculum across the region for 2017-18 and plans to help raise achievement at schools where test scores were lower than expected.

Marcia Aaron gave an overview of 2018 priorities for KIPP LA Schools. The 2 main goals for KIPP LA Schools for 2018 are: All Schools are Healthy and Students Graduate College, all the priorities for 2018 cascade from these 2 goals.

Angella Martinez gave an overview of the academic priorities. Discussion ensued. Marcia Aaron gave spoke about talent acquisition and retention priorities for 2018. Discussion ensued. Marcia Aaron also discussed the student priorities for 2018.

Luis Rodriguez asked for a motion to approve the 2018 priorities for KIPP LA Schools. Moira Shourie motioned to approve the priorities. Zac Guevara seconded the motion. The board unanimously approved the 2018 priorities.

Yay (8)

Nay (0)

KIPP LA Schools

Belen Sanchez gave an overview of the KIPP Through College team's initiative to uplift college completion among our KIPP LA alumni. Discussion ensued.

Sarah Hughes introduced a resolution to the board reaffirming the resolution we passed in December 2016 creating safe zones for our students and families.

Luis Rodriguez asked for a motion to approve the Protecting our Students and Families Resolutions. Lynn Jacobson motioned to approve the resolution. Moira Shourie seconded the motion. The board unanimously approved the resolution.

Yay (9)

Nay (0)

V. Committee Reports

Zac Guevara gave an overview of the three previous Finance Committee meetings. Zac Guevara addressed topics including the 2017-18 budget, updated KIPP LA fiscal policies, LAUSD 2nd interim reports and an inter-company loan related to the bond offering. Kyle Salyer gave further details regarding the 2017-18 budget. Discussion ensued.

Luis Rodriguez asked for a motion to approve the 2017-18 budget. Lynn Jacobson motioned to approve. Julie Miller seconded the motion. The board unanimously approved the resolution.

Yay (9)

Nay (0)

Luis Rodriguez asked for a motion to approve the fiscal policies for 2018. EJ Kavounas motioned to approve. Josh Goldin seconded the motion. The board unanimously approved the resolution.

Yay (9)

Nay (0)

Luis Rodriguez asked for a motion to approve the LAUSD 2nd interim reports. Loren Bendele motioned to approve. Julie Miller seconded the motion. The board unanimously approved the resolution.

Yay (9)

Nay (0)

Luis Rodriguez asked for a motion to approve the intercompany loan. Julie Miller motioned to approve. Lynn Jacobson seconded the motion. The board unanimously approved the resolution.

Yay (9)

Nay (0)

Moira Shourie gave an overview of the Governance Committee meeting on May 25, 2017.

Luis Rodriguez asked for a motion to approve the addition of Mel Carlisle to the KIPP LA Board of Directors. Lynn Jacobson motioned to approve. Moira Shourie seconded the motion. The board unanimously approved the resolution.

Yay (8)

Nay (0)

Luis Rodriguez asked for a motion to approve the re-election of Frank Reddick and EJ Kavounas for another 3 year term on KIPP LA's Board of Directors and the end of Jane Harris and Debra Somberg's terms as KIPP LA Board members. Moira Shourie motioned to approve. Loren Bendele seconded the motion. The board unanimously approved the motion.

Yay (8)

Nay (0)

Lynn Jacobson gave a brief overview of the School Forum's visit of KIPP Promesa Prep on April 4, 2017.

Vi. Inspiration

Colleen Kennedy, Founding School Leader of KIPP Corazon Academy gave a presentation about the school she will be opening in August 2017.

KIPP:LA Schools

VIII. Closed Session

Luis Rodriguez motioned to move the meeting to closed session at 4:45 pm.

Luis Rodriguez asked for a motion to approve the Real Estate resolution. EJ motioned to approve. ___ seconded the motion.

The board unanimously approved the resolution.

Yay (8)

Nay (0)

IX. Adjourn

There being no further business to discuss L. Rodriguez adjourned the meeting of the KIPP LA Board of Directors at 5:23 pm.