

August 9, 2017 9 - 10 am

KIPP LA Schools

3601 E 1<sup>st</sup> Street

Los Angeles, CA 90063

Board members present: M. Carlisle, L. Rodriguez

Board members participating via conference call within LAUSD Boundaries: F. Reddick, R. Bishop, L. Bendele, J. Rogers, M. Shourie

Board members participating via conference call not within LAUSD Boundaries (does not count for quorum): J. Miller, J. Goldin

Board members absent: Z. Guevara, L. Jacobson,

KIPP LA team present: M. Aaron, S Hughes, L. Brianza, M. Sturges

Guests: None

### I. Welcome and Call to Order

F. Reddick called a meeting of the Board of Directors of KIPP LA Schools to order on Wednesday August 9, 2017 at 9:02 am.

### II. Public Comment

There was no public comment.

F. Reddick motioned to remove the conflict of interest code from the consent agenda so that the board could discuss the changes to the code in more detail. Discussion ensued.

Quorum was reached at 9:10 am

IV. Approval of the Conflict of Interest Code and Policy with the updates outlined by F. Reddick and M. Aaron. L. Rodriguez motioned to approve the Conflict of Interest Code and Policy. M. Carlisle seconded the motion. The board unanimously approved the motion.

Yay (7)

Nay (0)

### III. Consent Agenda

R. Bishop motioned to approve the consent agenda items. L. Rodriguez seconded the motion. The board unanimously approved the motion.

Yay (7)

Nay (0)

### V. Adjourn

There being no further business to discuss F. Reddick adjourned the meeting of the KIPP LA Board of Directors at 9:15 am.