

August 30, 2017 9 – 9:30 am

KIPP LA Schools

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

Los Angeles, CA 90063

Board members present: L. Rodriguez

Board members participating via conference call within LAUSD Boundaries: F. Reddick, R. Bishop, J. Goldin, J. Miller, L. Jacobson, E.J. Kavounas

Board members absent: Z. Guevara, M. Shourie, J. Rogers, L. Bendele, M. Carlisle

KIPP LA team present: M. Aaron, K. Sayler, M. Sturges

Guests: None

### I. Welcome and Call to Order

F. Reddick called a special meeting of the Board of Directors of KIPP LA Schools to order on Wednesday August 30, 2017 at 9:03 am.

### II. Public Comment

There was no public comment.

Quorum was reached at 9:03 am

IV. Approval of KIPP LA Schools to continue negotiations on a lease between KIPP LA Schools and TA Los Angeles 443 SSS, LP a Delaware Limited Partnership (TA LA). K. Salyer gave an overview of the lease. KIPP LA seeks to enter into a lease with TA LA for a facility located at 443 South Soto Street, Los Angeles, CA. The lease will be for a newly constructed facility that will be designed and developed by TA LA for KIPPLA Schools to its specifications. The facility will house a fully enrolled K-4 school and accommodate at least 625 students. F. Reddick motioned to approve the continued negotiations. J. Miller seconded the motion. The board unanimously approved the motion.

Yay (7)

Nay (0)

V. Approval of creation of Ad Hoc Committee to approve the final terms of the above stated lease. The committee will consist of members of the Board of Directors and appointed by the Board of Directors Chair F. Reddick. L. Jacobson motioned to approve the creation of the committee. J. Miller seconded the motion. The board unanimously approved the motion.

Yay (7)

Nay (0)

### VI. Adjourn

There being no further business to discuss F. Reddick adjourned the meeting of the KIPP LA Board of Directors at 9:40 am.