

Thursday December 7, 2017 - 3 – 6 PM

California Community Foundation 221 S Figueroa Street, Suite 400

Los Angeles, CA 90012

	Item	Lead	Action	Time
1	Welcome & Call to Order	Frank Reddick, Board Chair	Information	3 – 3:05 pm
2	Public Comment	Frank Reddick, Board Chair	Information	3:05 – 3:15 pm
3	Consent Agenda (VOTE) a) Minutes: September 14, 2017 Board of Directors Meeting b) Applications for the After School Education and Safety (ASES) Grant and 2017-18 After School Education and Safety (ASES) Program Plans c) Revised KIPP LA Title IX Compliance Statement d) Revised KIPP LA Non-Discrimination Statement e) Revised KIPP LA English Learner Reclassification Policy f) Bonded service contract with First Nonprofit Group for Unemployment Insurance g) KIPP LA Schools employee benefits contracts h) Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries and Benefits i) Prop 39 Energy Efficiency First Note Finance Contract j) Prop 39 Energy Efficiency Simply Solar Contract Renewal k) Teach For America Contract l) Assignment of Property Ownership for 650 S. Atlantic Blvd m) Reimbursement Resolution 650 S. Atlantic Blvd n) Property Sale for 7011 S. Van Ness Ave o) First Republic Bank Line of Credit Renewal and Expansion p) 1731 W. Martin Luther King, Jr. Blvd. Lease Renewal - 1 <sup>st</sup> and 2 <sup>nd</sup> Amendment Resolution q) 1722-1724 W. Martin Luther King Jr Blvd. Lease Renewal - 1 <sup>st</sup> and 2 <sup>nd</sup> Amendment Resolution r) 8300 S. Central Avenue Lease Renewal - 2 <sup>nd</sup> and 3 <sup>rd</sup> Amendment Resolution s) 6420 Rita Ave. Lease Renewal - 1 <sup>st</sup> Amendment Resolution t) 6410 Rita Ave. Lease Renewal - 1 <sup>st</sup> Amendment Resolution u) 4545 Dozier St. Lease Renewal - 4 <sup>th</sup> Amendment Resolution v) Use for One-Time Funding for Outstanding Mandate Claims FY2017-18 w) Amendment to KIPP LA Fiscal Policies x) Application for Provisional Internship Permit	Frank Reddick, Board Chair	Decision	3:15 – 3:20 pm

# KIPP LA Schools

4	<p>KIPP LA Update</p> <ul style="list-style-type: none"> <li>Update on Progress Toward Goals</li> <li>Teacher Salary Scale</li> <li>KIPP LA position in LA landscape</li> <li>Compliance Items           <ol style="list-style-type: none"> <li>Board Certification of LAUSD Compliance Checklist (VOTE)</li> </ol> </li> </ul>	<p>Marcia Aaron, CEO          Kyle Salyer, CFO          Annie Miner, Assoc. Director of Talent          Lynnzi Brianza, Director of Public Programs</p>	<p>Information, Discussion, Decision</p>	<p>3:20 – 4:15 pm</p>
5	<p>Inspiration/Education          KIPP Through College: College Matriculation and Persistence</p>	<p>Belen Sanchez, Managing Director of KIPP Through College Alum/Parent</p>	<p>Information, Discussion</p>	<p>4:15-4:45 pm</p>
6	<p>Committee Reports</p> <ul style="list-style-type: none"> <li>Finance           <ol style="list-style-type: none"> <li>Revised 2017-18 Annual Budget (VOTE)</li> </ol> </li> <li>Audit           <ol style="list-style-type: none"> <li>FY 16-17 Audited Financials (VOTE)</li> <li>Selection of KIPP LA’s Auditors for FY2017-18</li> <li>Selection of KIPP LA Schools 401(k) Plan Auditors for FY2017-18</li> </ol> </li> <li>School Forum: KIPP LA Prep and KIPP Comienza</li> <li>Governance           <ol style="list-style-type: none"> <li>Committee Membership and Leadership changes (VOTE)</li> </ol> </li> </ul>	<p>Zac Guevara, Committee Chair,          Randy Bishop, Committee Chair,          Lynn Jacobson, Board Member          Luis Rodriguez, Committee Chair</p>	<p>Information, Discussion, Decision</p>	<p>4:45 – 5:45 pm</p>
7	<p>Closed Session</p> <ul style="list-style-type: none"> <li>Real Estate</li> </ul>	<p>Kyle Salyer, Chief of Finance &amp; Operations</p>	<p>Information, Discussion</p>	<p>5:45 –6:00 pm</p>
8	<p>Adjourn</p>			<p>6:00 pm</p>

*The California Community Foundation is located in an ADA compliant building. If you need assistance, please call Erin Coleman at 323-493-2139. 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.*