

Thursday March 1, 2018 - 3 - 6 PM
KIPP LA Schools - 3601 E. 1st Street
Los Angeles, CA 90063

	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: December 7, 2017 Board of Directors Meeting; January 16, 2018 Board of Directors Special Board Meeting b) Special Education Local Planning Area (SELPA) Membership with El Dorado Charter SELPA c) 401(k) Record Keeper & Third Party Plan Administrator Transition d) Approval of 2018 Regional Kick Off Week Centerplate Food and Beverage Proposal e) First Interim Financial Reports to Los Angeles Unified School District f) Fiscal Year 2016-17 IRS Form 990 g) Education professional services agreement with Teach For America for teacher recruitment, selection, hiring, and professional development h) Revised KIPP LA Public Schools' Uniform Complaint Procedures i) 2018 Contract with Universal Studios j) 4545 Dozier Street Lease Renewal - 5th Amendment Resolution k) 2018 end-of-year out of state and overnight field lessons l) Facility Use Agreement with Compton Unified School District m) Facility Use Agreements with LAUSD n) School Accountability Report Cards (SARC) for the 2016-17 academic year o) E-Rate eligible contracts for facilities network equipment and cabling p) KIPP LA Public Schools 2018-19 calendar q) 207 S. Dacotah Ave. Lease Renewal - 3rd Amendment	Frank Reddick, Board Chair	Decision	3:15 – 3:20 pm

4	Inspiration/Education Fisher Fellow Presentation	LeAnna Majors, Founding School Leader KIPP Compton Community School	Information, Discussion	3:20 – 3:50 pm
5	KIPP LA Update <ul style="list-style-type: none"> Update on Progress Toward Goals Beyond 2020 Plans (VOTE) 	Marcia Aaron, CEO Dan Greenberg, Director of Strategy	Information, Discussion, Decision	3:50 – 5:00 pm
6	Committee Reports <ul style="list-style-type: none"> Finance Governance <ol style="list-style-type: none"> Board Membership (VOTE) Review of Comparable Compensation Data for Charter School CEOs/Executive Directors 	Zac Guevara, Committee Chair Luis Rodriguez, Committee Chair	Information, Discussion, Decision	5:00 – 5:20 pm
7	Closed Session <ul style="list-style-type: none"> Real Estate Public Employment: CEO 	Kyle Salyer, Chief of Finance & Operations Dorothy Hellman, Director of Real Estate Luis Rodriguez, Governance Committee Chair	Information, Discussion, Decision	5:20 – 5:45 pm
8	<ul style="list-style-type: none"> Governance <ol style="list-style-type: none"> Possible Approval of Resolution Regarding Executive Compensation Possible Approval of Employment Agreement (or Employment Agreement Addendum) for CEO Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to CEO <ul style="list-style-type: none"> Salary Health Benefits Bonuses Life Insurance Stipends/Allowances 			5:45 – 6:00 pm
9	Adjourn			6:00 pm

Board Members Calling in (Within LAUSD Boundaries)

Randy Bishop	10866 Wilshire Blvd, Ste. 700 Los Angeles, CA 90024
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