

April 12, 2018  
 KIPP LA Schools  
 3601 E. 1<sup>st</sup> Street  
 Los Angeles, CA 90063

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
1	Welcome & Call to Order	Luis Rodriguez, Committee Chair	Information
2	Public Comment	Luis Rodriguez, Committee Chair	Information
3	Consent Agenda <ul style="list-style-type: none"> <li>Approve Minutes from January, 16<sup>th</sup> 2018 Committee meeting (VOTE)</li> </ul>	Luis Rodriguez, Committee Chair	Decision
4	Board Membership, Recruiting and Succession Planning <ul style="list-style-type: none"> <li>Consider a potential new board member (VOTE)</li> </ul>	Luis Rodriguez, Committee Chair	Information, Discussion, Decision
5	Discussion of Opportunities for Potential Long-term Strategic Partnerships	Marcia Aaron, CEO Dan Greenberg, Director of Strategy	Information, Discussion
6	Update on progress toward achieving the CEO's 2018 Priorities	Marcia Aaron, CEO	Information, Discussion
6	Closed Session Potential Litigation	Marcia Aaron, CEO	Discussion
7	Adjourn	Luis Rodriguez, Committee Chair	

**Additional Locations:**

Akin Gump – Contact: Frank Reddick	1999 Avenue of the Stars, Suite 600 - Los Angeles, CA 90067
HCVT – Contact: Julie Miller	11444 W. Olympic Blvd., 11th Floor - Los Angeles, CA 90064

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