

Thursday June 21st 3-6pm
KIPP Vida Preparatory Academy
4410 S Budlong Ave Los Angeles, CA 90037

	Item	Lead	Action	Time
1	Welcome & Call to Order	Frank Reddick, Board Chair	Information	3:00-3:05pm
2	Public Comment	Frank Reddick, Board Chair	Information	3:05-3:15pm
3	Consent Agenda (VOTE) a) Minutes: Minutes of the March 1 st , 2018 Board of Directors Meeting and the May 24 th , 2018 Special Board of Directors Meeting b) Policies: Revised KIPP LA Public Schools Suicide Prevention, Intervention and Postvention Policy c) Policies: Revised KIPP LA Public Schools Comments, Concerns and Complaints Procedures Policy d) Policies: Revised Kipp LA Public Schools FERPA Policy for Family Handbook and Revised FERPA Policy for Staff Handbook e) Policies: Updated KIPP LA Public Schools Teacher Credentialing Policies and Procedures f) Policies: KIPP LA Public Schools Grant Policy g) Policies: Updated KIPP LA Public Schools Board of Directors Policy on Acceleration and Retention h) Policies: California Model School Sanctuary Policies i) Contracts/Purchases: Revolution Foods Vended Meals Contract Extension j) Contracts/Purchases: Dedicated Building Services Contract k) Contracts/Purchases: KIPP School Leadership Program (KSLP) Leadership Team and Successor Prep Participation l) Contracts/Purchases: Spectrum Enterprise Internet Contracts m) Contracts/Purchases: Karsh Campus Public Address System Project Contract n) Contracts/Purchases: Allocation of Costs for Start Strong 2018 o) Contracts/Purchases: Prior Years Medical, Dental and Vision Insurance Contracts p) Contracts/Purchases: New Broker Service Agreement with Bolton & Company q) Contracts/Purchases: Namely Contract for 2018-2019 r) Contract/Purchases: Student Teaching Partnership	Frank Reddick, Board Chair	Decision	3:15-3:20pm

	<p>with California State University, Dominguez Hills</p> <p>s) Contracts/Purchases: Renewal of We are Rally, Inc. ("RALLY") Contract</p> <p>t) Contracts/Purchases: Liability and Workers Comp Insurance through Alliant Contract Renewal</p> <p>u) Charters: KAI Charter Material Revisions for Facility Mid-Year Move</p> <p>v) Charters: KCCP Charter Material Revisions for Facility Mid-Year Move</p> <p>w) Charters: KCA Charter Material Revisions for Facility Mid-Year Move</p> <p>x) Finance: Acknowledge Receipt of the Summary of the Annual Report and Audit of KIPP LA Public Schools 401(K) Plan</p> <p>y) Finance: Intercompany Subordinated Loan between KIPP LA Public Schools and its Affiliates, KIPP Philosophers Academy, KIPP Ignite Academy and KIPP Scholar Academy</p> <p>z) Finance: Intercompany Subordinated Loans between KIPP LA Public Schools and its Affiliate, KLARE Holdings</p> <p>aa) Finance: Creation of 6 New LLCs under KLARE Holdings</p> <p>bb) Compliance: 2017-2020 Local Control and Accountability Plans (LCAP) and FY 2018 Annual Update</p> <p>cc) Compliance: 2018-2019 Federal LCAP Addendum</p> <p>dd) Compliance: 2018-2019 Single Plan for Student Achievement (SPSA)</p> <p>ee) Compliance: 2018-2019 Consolidated Application</p> <p>ff) Compliance: 2018-2019 Comprehensive School Safety Plan Template</p> <p>gg) Compliance: 2017-18 Annual Performance -Based Oversight Reports from the Los Angeles Unified School District</p> <p>hh) Compliance: Second Interim Financial Reports to Los Angeles Unified School District</p> <p>ii) Compliance: Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year</p> <p>jj) Compliance: KLARE Holdings Board Member Appointments</p> <p>kk) Governance: Right to Exit LAUSD and/or EDCOE SELPA Programs (California Special Education Local Plan Areas)</p> <p>ll) Facilities: Delegation of Authority to Real Estate Committee to Approve an Office Lease up to Seven Years</p>			
4	<p style="text-align: center;">KIPP LA Update</p> <p>a) KLA Update</p> <p>b) 2019 Priorities (VOTE)</p>	<p style="text-align: center;">Marcia Aaron, CEO</p>	<p style="text-align: center;">Information, Discussion, Decision</p>	<p style="text-align: center;">3:20-3:40pm</p>

5	Inspiration/Education Lessons Learned from the #1 Educational System in the World and Implications for KIPP LA Public Schools	Shannon Leonard, Director of Teaching and Learning	Information, Discussion	3:40-4:05pm
6	Discussion of Opportunities for Potential Long-Term Strategic Partnerships a) KIPP San Diego Consulting Agreement (VOTE)	Marcia Aaron, CEO Dan Greenberg, Director of Strategy	Information, Discussion, Decision	4:05-4:50
7	Committee Reports School Forum a) Recap of visit to KIPP Iluminar Academy Finance b) KIPP LA Public Schools 2018-2019 Budget (VOTE) c) Revised Financial Policies for KIPP LA Public Schools (VOTE) Governance d) Potential New Board Member (VOTE) e) Potential New Board Member (VOTE) f) Potential New Board Member (VOTE) g) Potential New Board Member (VOTE) h) Re-Election of a Board Member Whose Term is up at the End of FY 2018 (VOTE) i) Re-Election of a Board Member Whose Term is up at the End of FY 2018 (VOTE) j) Re-Election of a Board Member Whose Term is up at the End of FY 2018 (VOTE) k) Resignation of a Board Member (VOTE) l) Resignation of a Board Member (VOTE) m) FY19 Committee Assignments (VOTE) n) Review of Comparable Compensation Data for Charter School CEOs/Executive Directors	Luis Rodriguez, Governance Chair Lynn Jacobson, School Forum Chair Julie Miller, Real Estate Chair	Information, Discussion, Decision	4:50-5:15pm
8	Closed Session a) Real Estate b) Personnel – Potential Litigation c) Public Employment: CEO	Kyle Salyer, Chief of Finance & Operations Dorothy Hellman, Director of Real Estate	Information, Discussion, Decision	5:15-5:45pm
9	Governance a) Possible Approval of Resolution Regarding Executive Compensation (VOTE) b) Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to	Luis Rodriguez, Committee Chair	Information, Discussion, Decision	5:45-6:00pm

	CEO <ul style="list-style-type: none"> • Salary • Health Benefits • Bonuses • Life Insurance, Stipends, Allowances 			
10	Adjourn	Frank Reddick, Board Chair		6:00pm

Board Members Calling In (Within LAUSD Boundaries)

Name	Address

KIPP Vida Preparatory Academy is located in an ADA compliant building. If you need assistance, please call Kat Kepler at 323-376-1306. 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.