

November 19, 2018 3 PM – 4:30 PM
 KIPP LA Public Schools
 3601 E. 1st Street
 Los Angeles, CA 90063

	Item	Lead	Action	Time
1	Welcome & Call to Order	Randy Bishop, Committee Chair	Information	3 - 3:05 PM
2	Public Comment	Randy Bishop, Committee Chair	Information	3:05 - 3:15 PM
3	Review and Discussion of the FY 17-18 Audit (VOTE)	Randy Bishop, Committee Chair	Discussion	3:15 - 3:40 PM
4	Closed Session Performance Evaluation	Randy Bishop, Committee Chair	Discussion	3:40 - 3:55 PM
5	Selection of Auditors for FY 18-19 (VOTE)	Randy Bishop, Committee Chair	Discussion	3:55 - 4:00 PM
6	Risk Management	Kyle Salyer, Chief Financial Officer Matthew Peskay, Chief of Technology, Innovation, & Operations	Discussion	4:00 - 4:30 PM
7	Adjourn	Randy Bishop, Committee Chair		4:30 PM

Additional Locations

Name	Address
Carlos Bermudez	1999 Avenue of the Stars Suite 600 - Los Angeles, CA 90067
Heather Lord	333 S Hope Street - Los Angeles, CA 90071

KIPP LA is located in an ADA compliant building. If you need assistance, please call 213-489-4461. *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 district staff or calendar the issue for future discussion.*