

December 6, 2018 3:00-6:00 PM  
LA Area Chamber of Commerce  
350 South Bixel Street  
Los Angeles, CA 90017

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
1	Welcome & Call to Order	Frank Reddick, Board Chair	Information
2	Public Comment	Frank Reddick, Board Chair	Information
3	<p>Consent Agenda (VOTE)</p> <ul style="list-style-type: none"> <li>a) <b>Minutes:</b> October 25, 2018 Special Board Meeting Minutes</li> <li>b) <b>Policies:</b> Revised Conflict of Interest Policy</li> <li>c) <b>Compliance:</b> Update LACOE Certification of Signatures Forms</li> <li>d) <b>Compliance:</b> ASES Program Plans</li> <li>e) <b>Compliance:</b> School Safety Plans</li> <li>f) <b>Contracts:</b> Bonded Service Contract for Unemployment Insurance</li> <li>g) <b>Finance:</b> Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries and Benefits</li> <li>h) <b>Finance:</b> First Republic Bank Line of Credit Renewal</li> <li>i) <b>Real Estate:</b> 4545 Dozier Ave Lease Renewal</li> <li>j) <b>Charters:</b> New Charter Submission LEA 16</li> <li>k) <b>Charters:</b> New Charter Submission LEA 17</li> </ul>	Frank Reddick, Board Chair	Decision
4	Inspiration and Education KIPP Through College: High School Placement	Belen Sanchez, Managing Director of KTC Nicole Gutierrez, Senior Manager, High School Placement	Information
5	<p>KIPP LA Update</p> <ul style="list-style-type: none"> <li>a) Advocacy</li> <li>b) Giving Tuesday Report</li> <li>c) San Diego Update</li> <li>d) LAUSD Board Certification Forms (VOTE)</li> </ul>	Marcia Aaron, CEO Kyle Salyer, CFO Manny Aceves, CXO	Information, Discussion, Decision
6	<p>Committee Reports</p> <p><b>Finance Committee</b></p> <ul style="list-style-type: none"> <li>a) Revised 2018-2019 Budget (VOTE)</li> <li>b) 1<sup>st</sup> Interim Financials (VOTE)</li> <li>c) Reimbursement Resolution for KIPP Adelante</li> </ul>	Julie Miller, Finance Committee Chair	Information, Discussion, Decision

	<p>Facility Project (VOTE) d) Bridge Loan to KIPP San Diego (VOTE)</p> <p><b>Audit and Risk Committee</b> e) Review Student Safety Report Card f) 17-18 Audited Financials (VOTE) g) Selection of Audit Partners (VOTE)</p> <p><b>School Forum</b> h) KVP School Forum</p> <p><b>Governance Committee</b> i) Committee Report</p>	<p>Randy Bishop, Audit and Risk Committee Chair</p> <p>Lynn Jacobson, School Forum Chair</p> <p>Luis Rodriguez, Governance Committee Chair</p>	
7	Adjourn		

*LA Area Chamber of Commerce 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.*