

Tuesday, February 12th 2-3pm
 KIPP LA Public Schools
 3601 E 1st St
 Los Angeles, CA 90063

	Item	Lead	Action	Time
1	Welcome & Call to Order	Frank Reddick, Board Chair	Information	2:00-2:05pm
2	Public Comment	Frank Reddick, Board Chair	Information	2:05-2:15pm
3	Consent Agenda (VOTE) a) Minutes: Minutes from December 6 th , 2018 Board Meeting b) Compliance: Low-Performing Students Block Grant Plan on Increasing Student Achievement c) Contracts: Internet Contracts d) Contracts: E-Rate Contracts e) Contracts: ERP System Contract f) Charters: Name Change for KIPP K-8 g) Operations: Compton Community School Prop 39 Alternative Agreement h) Real Estate: 4545 Dozier Lease Amendment	Frank Reddick, Board Chair	Decision	2:15-2:30pm
4	Closed Session o Real Estate	Kyle Salyer, Chief Financial Officer	Information, Discussion, Decision	2:30-3:00pm
5	Adjourn			3:00pm

Board Members Calling In (Within LAUSD Boundaries)

Name	Address
Margie Armona	1832 East Carson Street Carson, CA 90745
Carlos Bermudez and Frank Reddick	1999 Avenue of the Stars, Suite 600 Los Angeles, CA 90067
Randy Bishop	11828 La Grange Ave, Los Angeles, CA 90025
Mel Carlisle	333 South Grand Ave Los Angeles, CA 90071
Phil Feder	515 South Flower Street, 25 th Floor Los Angeles, CA 90071
Heather Lord	333 South Hope Street, 50 th Floor Los Angeles, CA 90071
Lynn Jacobson and Julie Miller	11444 West Olympic Blvd., 11 th Floor Los Angeles, CA 90064
EJ Kavounas	12100 Wilshire Blvd., Suite 320 Los Angeles, CA 90025

KIPP LA Public Schools is located in an ADA compliant building. If you need assistance, please call Kat 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.