

March 14, 2019 3-6pm
California Community Foundation
281 S Figueroa St, Suite 100
Los Angeles, CA 90012

	Item	Lead	Action	Time
1	Welcome & Call to Order	Frank Reddick, Board Chair		3:00 PM
2	Public Comment	Frank Reddick, Board Chair	Information	3:00 – 3:15 PM
3	Consent Agenda (VOTE) a) Minutes: February 12 th , 2019 and March 5 th , 2019 Special Board Meeting Minutes b) Finance: Receipt of 2017-2018 IRS Form 990 c) Purchase: SST Office Furniture d) Operations: Overnight Field Lessons e) Operations: KIG Prop 39 Agreement f) Contracts: Start Strong 2019 Venue Contract g) Contracts: KIPPStar Contracts h) Contracts: 2019 TFA PSA i) Contracts: Revision of KIPP License Agreements j) Academics: EL Reclassification Policy k) Academics: 2019-2020 Academic Calendar l) Compliance: 2017-2018 SARC Cards m) Affiliation: UnidosUS Affiliate Application	Frank Reddick, Board Chair	Decision	3:15 – 3:20 PM
4	Inspiration and Education KIPP Pueblo Unido	Tessa Mizokami, School Leader Fellow	Information, Discussion	3:20 – 3:40 PM
5	a) KIPP LA Update • Response to Public Comments	Marcia Aaron, CEO Matthew Peskay, Chief of Innovation, Technology, and Operations	Information, Discussion	3:40 – 4:15 PM
	b) California Dashboard Comprehensive and Targeted Support and Improvement	Angella Martinez Chief Academic Officers	Information, Discussion	4:15 – 4:45 PM
	c) Low Performing Students Block Grant (VOTE) d) Charter Renewal for KIG (VOTE) e) Charter Renewal for KEA(VOTE) f) Charter Renewal for KPP (VOTE)	Lynzi Brianza, Director of Public Programs and Authorizer Relations	Information, Discussion, Decision	4:45 – 5:00 PM

	<ul style="list-style-type: none"> g) Charter Renewal for KCCP (VOTE) h) KIPP LEA 18 Charter Petition (VOTE) i) KIPP LEA 19 Charter Petition (VOTE) j) KIPP LEA 20 Charter Petition (VOTE) 			
	<p>School Visit: KIPP Empower Academy</p>	<p>Lynn Jacobson Julie Miller</p>	<p>Information, Discussion</p>	<p>5:00 – 5:10 PM</p>
6	<p style="text-align: center;">Committee Reports:</p> <p>Finance Committee</p> <ul style="list-style-type: none"> a) LAUSD Oversight Visit Fiscal Operations Report (VOTE) <p>Real Estate Committee</p> <ul style="list-style-type: none"> b) Acquisition of Property in South Gate (VOTE) c) Acquisition of Property in Compton (VOTE) <p>Governance Committee</p> <ul style="list-style-type: none"> d) Form 700 	<p>Kyle Salyer, Chief Financial Officer</p> <p>EJ Kavounas, Committee Chair</p> <p>Luis Rodriguez, Committee Chair</p>	<p>Information, Discussion, Decision</p>	<p>5:10 – 6:00 PM</p>
7	<p>Adjourn</p>			<p>6:00 PM</p>

The California Community Foundation 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.