

Friday, May 3rd, 2019 11am-12pm
 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	11:00-11:05am
2	Public Comment	Frank Reddick, Board Chair	Information	11:05-11:15am
3	Consent Agenda (VOTE) a) Minutes: Minutes from March 14 th , 2019 Board Meeting b) Policy: Updated Conflict of Interest Code	Frank Reddick, Board Chair	Decision	11:15-11:20am
4	Real Estate 7801-7835 Otis Ave, Cudahy, CA (VOTE)	Kyle Salyer, Chief Financial Officer	Information, Discussion, Decision	11:20-11:40am
5	Finance 2019 Bond Offering (VOTE)	Kyle Salyer, Chief Financial Officer	Information, Discussion, Decision	11:40-12:00pm
6	Adjourn			12:00pm

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	10538 Edgeley Pl, Los Angeles, CA 90024
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.