

December 6, 2018 3-6 PM
Los Angeles Area Chamber of Commerce
350 S Bixel St
Los Angeles, CA 90017

Board members present: M. Armona, C. Bermudez, R. Bishop, P. Feder, J. Goldin (arrived after consent agenda was voted on) L. Jacobson, E. Kavounas, H. Lord, J. Miller

Board members calling in (from outside LAUSD boundaries): N. Parraz, F. Reddick

Board members absent: M. Carlisle, L. Rodriguez

KIPP LA team present: M. Aaron, M. Aceves, L. Brianza, G. Cruz, D. Greenberg, N. Gutierrez, K. Hennessy, K. Kepler, M. Peskay, A. Martinez, D. Rodriguez, B. Sanchez, C. Shararian, L. Webb

Guests: Danielle Lopez (KIPP LA Parent)

I. Welcome and Call to Order

Julie Miller called a meeting of the Board of Directors of KIPP LA Public Schools to order on December 6, 2018 at 3:04pm.

Quorum was reached at 3:04pm.

II. Public Comment

There was no public comment.

III. Consent

J. Miller motioned to approve all items on the consent agenda. R. Bishop seconded the motion. The board unanimously approved the motion.

Yay (8): M. Armona, C. Bermudez, R. Bishop, P. Feder, L. Jacobson, E. Kavounas, H. Lord, J. Miller
Nay (0)

IV. Inspiration and Education

Belen Sanchez, Managing Director of KIPP Through College, and Nicole Gutierrez, Senior High School Placement Manager, gave the annual update on KIPP Through College. They gave an overview of the team vision, team goals, students served, and KTC growth. Nicole Gutierrez presented the High School Placement goals and results, highlights, and challenges. Two-time KIPP parent, Danielle Lopez, told the board about her daughters' experiences in KIPP schools and her older daughter's high school experience, as well as the support they have received from the KIPP Through College team. Discussion ensued.

VI. Committee Reports:

Audit and Risk Committee: R. Bishop gave an overview of the Audit and Risk Committee meeting held on November 19, 2018. He addressed topics such as strategic and episodic risk considerations and an internal risk working group at KIPP LA. Discussion ensued.

R. Bishop gave an overview of the most recent audit report, which had no findings. L. Jacobson motioned to approve and accept the audit of the consolidated financial statements of KIPP LA Schools for FY 2017-2018. J. Goldin seconded the motion. The board unanimously approved the motion.

Yay (9): M. Armona, C. Bermudez, R. Bishop, P. Feder, J. Goldin, L. Jacobson, E. Kavounas, H. Lord, J. Miller
Nay (0)

KIPP:LA

PUBLIC SCHOOLS

R. Bishop gave an overview of the new audit partners, CliftonLarsonAllen LLP for KIPP LA Public Schools' Fiscal Year 2018-2019 audit. L. Jacobson motioned to approve the appointment of CliftonLarsonAllen LLP. E. Kavounas seconded the motion. The board unanimously approved the motion.

Yay (9): M. Armona, C. Bermudez, R. Bishop, P. Feder, J. Goldin, L. Jacobson, E. Kavounas, H. Lord, J. Miller
Nay (0)

V. KIPP LA Update

Marcia Aaron, CEO, provided an overview of events at KIPP LA since the board last met on September 20, 2018. These events included the Fly Kicks for Kids Fall Festival at KIPP Scholar Academy, Guest Teacher day, the Robotics League, the High School Fair, the 8th grade visit to UCSD, the KIPP Promesa Prep Spanish Heritage Month celebration, the PC build event, and the 6v6 indoor soccer tournament. She also discussed current highlights, challenges, an update on the CEO goals, and an update on the KIPP San Diego merger. Discussion ensued.

Manny Aceves, Chief External Impact Officer, gave an overview of the current work of Advocacy and Engagement. He discussed the external environment, internal areas of focus, and board partnership. Courtney Shararian, Director of Development, presented the results of the 2018 Giving Tuesday event. KIPP LA had the best results yet, raising \$177,000. She gave an overview of the data and lessons.

VI. Committee Reports

Finance Committee: J. Miller presented the revised budget changes. E. Kavounas made a motion to approve the revised budget. M. Armona seconded the motion. The board unanimously approved the motion.

Yay (9): M. Armona, C. Bermudez, R. Bishop, P. Feder, J. Goldin, L. Jacobson, E. Kavounas, H. Lord, J. Miller
Nay (0)

Kyle Salyer, Chief Financial Officer, introduced the First Interim Financial Report to LAUSD. J Goldin made a motion to acknowledge receipt of and approve the submission of the reports. R. Bishop seconded the motion. The board unanimously approved the motion.

Yay (9): M. Armona, C. Bermudez, R. Bishop, P. Feder, J. Goldin, L. Jacobson, E. Kavounas, H. Lord, J. Miller
Nay (0)

Kyle Salyer introduced the voting item to authorize reimbursement of certain facility project expenditures through proceeds on future financing. P. Feder made a motion to authorize the reimbursement resolution. E. Kavounas seconded the motion. The board unanimously approved the motion. The board unanimously approved the motion.

Yay (9): M. Armona, C. Bermudez, R. Bishop, P. Feder, J. Goldin, L. Jacobson, E. Kavounas, H. Lord, J. Miller
Nay (0)

School Forum: L. Jacobson presented the School Forum report for their visit to KIPP Vida Academy on October 2, 2018. Vida is a TK through fourth grade school that opened in the Fall of 2015. L. Jacobson praised the School Leader, Aisha Bonne, for her work in refocusing relationships. The parents at the School Forum communicated that they have felt a great positive change.

Governance Committee: Marcia Aaron reported on the need for more candidates in the Board member pipeline, which has been largely exhausted. She also shared her intention to create a CEO succession plan, although she does not plan on leaving KIPP LA. Marcia Aaron shared the proposal for the KIPP SoCal governance. The proposal states that the full board will have at least one current KIPP San Diego Board Member and will meet in San Diego once every two years. Additionally, San Diego Unified School District will likely require an advisory council.

VII. Adjourn

There being no further business to discuss Board Chair adjourned the meeting of the KIPP LA Board of Directors at 5:44pm.