

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, October 25th 10-11am

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	10:00-10:05am
2	Public Comment	Frank Reddick, Board Chair	Information	10:05-10:15am
3	Consent Agenda (VOTE) a) Minutes: Minutes from September 20 th , 2018 Board Meeting b) Policies: KLA Transportation of Students Policy c) Policies: Teacher Misconduct Reporting d) Compliance: KCCP Single Site Plan e) Purchases: Furniture Procurement	Frank Reddick, Board Chair	Decision	10:15-10:20am
4	KIPP LA Update a) KIPP LA/KIPP San Diego Merger b) Name Change: KIPP SoCal Public Schools c) Amended & Restated Articles of Incorporation d) Amended & Restated By-Laws	Frank Reddick, Board Chair	Decision	10:20-10:40am
5	Closed Session	Kyle Salyer, Chief Financial Officer	Decision	10:40-11:00am
6	Adjourn	Frank Reddick, Board Chair	Information	11:00am

Board Members Calling In (Within LAUSD Boundaries)

Name	Address
Carlos Bermudez and Frank Reddick	1999 Avenue of the Stars #600 Los Angeles, CA 90067
Randy Bishop	11828 La Grange Ave Los Angeles, CA 90025
Mel Carlisle	333 South Grand Ave Los Angeles, CA 90731
Phil Feder	515 South Flower Street, 25 th Floor Los Angeles, CA 90071
EJ Kavounas	12100 Wilshire Blvd., #320 Los Angeles, CA 90025
Lynn Jacobson and Julie Miller	11444 W Olympic Blvd Los Angeles, CA 90064

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