

Thursday, September 20th 3-6pm
General Assembly
360 E 2nd St #400
Los Angeles, CA 90012

	Item	Lead	Action	Time
1	Welcome & Call to Order	Frank Reddick, Board Chair	Information	3:00-3:05pm
2	Public Comment	Frank Reddick, Board Chair	Information	3:05-3:15pm
3	Consent Agenda (VOTE) a) Minutes: Minutes of the June 21 st , 2018 Board of Directors Meeting b) Contracts/Purchases: Employee Benefits Contracts c) Contracts/Purchases: KIPP School Leadership Programs (KSLP) Participation d) Contracts/Purchases: Scoot Education Contract e) Contracts/Purchases: Swing Education Contract f) Contracts/Purchases: DirectEd Educational Services Contract g) Contracts/Purchases: Security Services Contract h) Compliance: KIPP Compton LACOE New School Forms i) Compliance: Charter Material Revisions - Grade Level Distribution at KCA j) Compliance: Charter Material Revisions - KPP Facilities k) Facilities: Facilities Incentive Grant l) Finance: 401(k) Resolutions m) Policies: KIPP LA Updated Grant Policy	Frank Reddick, Board Chair	Decision	3:15-3:20pm
4	Inspiration/Education KIPP LA Mental Health & Support Services: Heal the Heart so the Brain Can Learn!	Jasmine Tarver, Director of Mental Health and Support Services	Information, Discussion	3:20-3:45pm
5	KIPP LA Update a) KLA Update b) KIPP San Diego Update c) October Special Board Meeting (VOTE) d) Advocacy and Community Engagement e) KIPP LA Random Wandering Policy (VOTE)	Marcia Aaron, CEO Manny Aceves, CXO	Information, Discussion, Decision	3:45-4:45pm

6	<p>Committee Reports</p> <p>Finance</p> <p>a) Submission of Unaudited Actuals to LAUSD (VOTE)</p> <p>School Forum</p> <p>b) School Forum 2018-2019 Dates</p> <p>Governance</p> <p>c) Updated Committee Responsibilities (VOTE)</p> <p>d) Board Handbook</p> <p>e) Brown Act Training</p> <p>f) Revised Articles of Incorporation (VOTE)</p> <p>g) Revised Bylaws (VOTE)</p> <p>h) Review of Comparable Compensation Data for Charter School Executives</p>	<p>Luis Rodriguez, Governance Chair</p> <p>Julie Miller, Finance Chair</p> <p>Frank Reddick, Board Chair</p>	<p>Information, Discussion, Decision</p>	<p>4:45-5:30pm</p>
7	<p>Closed Session</p> <p>a) Real Estate</p> <p>b) Personnel</p>		<p>Information, Discussion, Decision</p>	<p>5:30-5:45pm</p>
8	<p>Governance</p> <p>a) Executive Compensation Read Out</p>	<p>Luis Rodriguez, Governance Chair</p>	<p>Information</p>	
8	<p>Adjourn</p>	<p>Frank Reddick, Board Chair</p>		<p>6:00pm</p>

General Assembly 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.