

JANUARY 16th, 2018

11:30 AM - 12 PM

At the offices of KIPP LA

3601 E. 1st Street - Los Angeles, CA 90063

Board members present: None

Board members calling in: J. Goldin, L. Bendele, L. Rodriguez, F. Reddick, R. Bishop, M. Carlisle, E. Kavounas, J. Miller

KIPP LA team present: M. Aaron, D. Greenberg

KIPP LA team calling in: S. Wright

I. Welcome & Call to Order

F. Reddick called a special meeting of the Board of Directors of KIPP LA Schools to order on Tuesday, January 16, 2018 at 11:34 AM

II. Public Comment

There was no public comment

III. Approval of 21st Century Learning Application

S. Wright from the KIPP LA team provided an overview of the 21st Century Community Learning Centers grant program and the rationale for KIPP LA's application. F.Reddick asked if any board members had any questions about the application. F.Reddick requested a motion to approve KIPP LA's application for the 21st Century Community Learning Centers grant program. L. Rodriguez motioned to approve. L. Bendele seconded the motion. Roll call was taken. The board members unanimously approved the motion.

Yay (8)

Nay (0)

IV. Adjourn

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:37 AM.