

May 24, 2018 8 - 9 am
Holthouse, Carlin & Van Trigt LLP (HCVT)
11444 W. Olympic Blvd., 11th Floor
Los Angeles, CA 90064

Board members present: L. Bendele, L. Jacobson, EJ Kavounas, F. Reddick, J. Miller, M. Shourie
Board members calling in: R. Bishop, J. Goldin (joined the call at 8:14am), Z. Guevara
Board members absent: M. Carlisle, L. Rodriguez
KIPP LA team present: M. Aaron, D. Greenberg, K. Kepler
KIPP LA team calling in: A. Martinez, M. Peskey, B. Sanchez, K. Saylor
KIPP team calling in: L. Daggs, M. Wright

I. Welcome and Call to Order

Frank Reddick called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday, May 24, 2019 at 8:08 am.

Quorum was reached at 8:08 am.

II. Public Comment

There was no public comment.

III. Consent

Julie Miller motioned to approve all items on the consent agenda. Lynn Jacobson seconded the motion. The board unanimously approved the motion.

L. Bendele voted Aye.

R. Bishop voted Aye.

Z. Guevara voted Aye.

J. Goldin voted Aye.

L. Jacobson voted Aye.

EJ Kavounas voted Aye.

F. Reddick voted Aye.

J. Miller voted Aye.

M. Shourie voted Aye.

Yay (9)

Nay (0)

IV. KIPP LA Update

Marcia Aaron discussed the KIPP LA school health continuum update. 2018 goals include having an average school score of 3.0. The region is on-track to achieve this. The overall score is up 0.37 points to 2.97 points. There have been gains at KEA, KPA, KVP, KCCP-US, KPP, KSOL, KCCP-LS, KIA, and KCA. Marcia Aaron updated the board on school leadership team staffing. Marcia shared SBAC trends with the board.

Marcia Aaron discussed the potential partnership with KIPP San Diego. Discussion ensued.

V. Committee Reports

Governance Committee:

Frank Reddick motioned to accept Loren Bendele's resignation. Lynn Jacobson seconded the motion. The board unanimously approved the motion.

L. Bendele voted Aye.

R. Bishop voted Aye.

Z. Guevara voted Aye.



J. Goldin voted Aye.
L. Jacobson voted Aye.
EJ Kavounas voted Aye.
F. Reddick voted Aye.
J. Miller voted Aye.
M. Shourie voted Aye.
Yay (9)
Nay (0)

VII. Adjourn

There being no further business to discuss Frank Reddick adjourned the meeting of the KIPP LA Board of Directors at 9:16 am.