

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Thursday, May 24, 2018 - 8 – 9 AM  
 Offices of Holthouse, Carlin & Van Trigt LLP (HCVT)  
 11444 W. Olympic Blvd., 11<sup>th</sup> Floor – Los Angeles, CA 90064

	Item	Lead	Action	Time
1	Welcome & Call to Order	Frank Reddick, Board Chair	Information	8:00 – 8:05 AM
2	Public Comment	Frank Reddick, Board Chair	Information	8:05 – 8:15 AM
3	Consent Agenda (VOTE) a) Revision of KIPP LA Reclassification Policy for English Learner students b) KIPP Comienza Community Prep Charter Material Revision c) KIPP Corazón Academy Charter Material Revision d) KIPP Empower Academy Charter Material Revision e) KIPP Ignite Academy Charter Material Revision f) KIPP Philosophers Academy Charter Material Revision g) KIPP Promesa Prep Charter Material Revision h) KIPP Scholar Academy Charter Material Revision i) KIPP Sol Academy Charter Material Revision	Frank Reddick, Board Chair	Decision	8:15 – 8:20 AM
4	KIPP LA Update a) Discussion of Opportunities for Potential Long-term Strategic Partnerships	Marcia Aaron, CEO	Information, Discussion	8:20 – 8:50 AM
5	Committee Reports • Governance a.) Approval of the resignation of Loren Bendele (VOTE)	Luis Rodriguez, Committee Chair	Information, Discussion, Decision	8:50 – 9:00 AM
6	Adjourn			9:00 AM

### Board Members Calling in (Within LAUSD Boundaries)

Name	Address
Zac Guevara	KIPP LA 3601 E. 1 <sup>st</sup> Street, Los Angeles, CA 90063
Randy Bishop	10866 Wilshire Blvd. Suite 700., Los Angeles, CA 90024
Josh Goldin	Alliance Consumer Growth 1875 Century Park East, Suite 1980, Los Angeles, CA 90067

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