

Thursday 02.15.18
 10 AM – 12 PM
 HCVT West Los Angeles
 11444 W Olympic Blvd, 11th Floor
 Los Angeles, CA 90064

	Item	Lead	Time
1	Welcome & Call to Order	Zac Guevara, Finance Committee Chair	10 – 10:05 AM
2	Public Comment	Zac Guevara, Finance Committee Chair	10:05 – 10:10 AM
3	Consent Agenda <ul style="list-style-type: none"> Approval of Minutes from the Finance Committee meeting on 11.17.17 (VOTE) 	Zac Guevara, Finance Committee Chair	10:10 – 10:15 AM
4	KIPP LA Financial Update <ul style="list-style-type: none"> FY18 Q2 Financial Results FY19 Budgeting Teacher Salary Scale Update 401(k) Update 	Kyle Salyer, Chief of Finance & Operations Dennis Chao, Director of Finance	10:15 – 11:30 AM
5	Closed Session <ul style="list-style-type: none"> Real Estate 	Kyle Salyer, Chief of Finance & Operations	11:30 – 12 PM
6	Adjournment	Zac Guevara, Finance Committee Chair	12 PM

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