

Wednesday, September 18<sup>th</sup> 1-4pm  
Jacobs Center for Neighborhood Innovation  
404 Euclid Avenue  
San Diego, CA 92114

	<b>Item</b>	<b>Lead</b>	<b>Action</b>	<b>Time</b>
1	Welcome & Call to Order	Julie Miller, Board Chair	Information	1:00-1:05pm
2	Public Comment	Julie Miller, Board Chair	Information	1:05-1:15pm
3	Consent Agenda (VOTE) a) <b>Minutes:</b> Minutes of the June 20 <sup>th</sup> , 2018 Board of Directors Meeting b) <b>Contracts:</b> Employee Benefits Contracts c) <b>Contracts:</b> DirectEd Educational Services d) <b>Contracts:</b> J&M Speech Therapy and Accent Reduction, LLC e) <b>Contracts:</b> Consulting Agreement with Strategies 360, Inc. f) <b>Contracts:</b> Financial Advisor Service Contract g) <b>Charters:</b> Charter Material Revisions - KIPP Philosophers Location h) <b>Charters:</b> Charter Material Revisions - Preference Changes - LAUSD i) <b>Charters:</b> Charter Material Revisions - Preference Changes - CUSD j) <b>Charters:</b> Name Change for KIPP LEA 17 k) <b>Charters:</b> Charter Material Revisions - KIPP LEA 17 Enrollment Rollout l) <b>Charters:</b> Charter Material Revisions - KIPP Pueblo Unido Enrollment Rollout m) <b>Compliance:</b> KIPP Compton LACOE New School Forms n) <b>Compliance:</b> KIPP Compton Title 1 Schoolwide Program o) <b>Facilities:</b> Facilities Incentive Grant p) <b>Policies:</b> Electronic Mail (Email) Retention Policy	Julie Miller, Board Chair	Decision	1:15-1:20pm
4	Inspiration/Education KIPP SoCal Academic Team	Angella Martinez, Chief Academic Officer	Information, Discussion	1:20-1:45pm
5	KIPP SoCal Update a) Revised Comprehensive Support and Improvement Plan - KIPP Academy of Opportunity (VOTE)	Marcia Aaron, CEO	Information, Discussion, Decision	1:45-2:30pm

6	<p>Committee Reports</p> <p><b>Finance</b> a) Submission of Unaudited Actuals to LAUSD (VOTE)</p> <p><b>Audit and Risk Committee</b> b) Audit Update</p> <p><b>Governance</b> c) Board Handbook d) Brown Act Training e) Review of Comparable Compensation Data for Charter School Executives</p>	<p>Frank Reddick, Finance Chair</p> <p>Kyle Salyer, Chief Financial Officer</p> <p>Julie Miller, Board Chair</p>	<p>Information, Discussion, Decision</p>	<p>2:30-3:15pm</p>
7	<p>Closed Session</p> <p>a) Executive Compensation</p>	<p>Julie Miller, Board Chair</p>	<p>Information, Discussion, Decision</p>	<p>3:15-3:55pm</p>
8	<p><b>Governance</b> a) Executive Compensation (VOTE)</p>	<p>Julie Miller, Board Chair</p>	<p>Information</p>	<p>3:55-4:00pm</p>
9	<p>Adjourn</p>	<p>Julie Miller, Board Chair</p>		<p>4:00pm</p>

<b>Additional Teleconference Location</b>	<b>Address</b>
KIPP SoCal Public Schools School Success Team	3601 E 1 <sup>st</sup> St. Los Angeles, CA 90063

*The Jacobs Center 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.*