

September 10, 2015 3 - 6pm
School Success Team
3601 E First St
Los Angeles, CA 90063

Board members present: J. Harris, Z. Guevara, J. Rogers, L. Bendele, R. Bishop, G. McGinity, EJ Kavounas, L. Jacobson
M. Shourie, J. Miller arrived at 3:19 PM (after consent agenda was voted on), F. Reddick arrived at 3:45 PM (after consent agenda was voted on)

Board members absent: M. Castellani, A. Narcisse

Board members participating via Webex: J. Cilic, D. Somberg

KIPP LA team present: M. Aaron, S. Hughes, M. Sturges, M. Peskay, A. Martinez, J. Dobic, K. Sayler, B. Sanchez, N. Scott, C. Walker, N. Jeong, S. Bliefnick, A. Hewitt, S. Appleman, H. Kunkel

Guests: Oscar Marquez, parent of KIPP LA Prep student (4:05 PM)

I. Welcome and Call to Order

L. Bendele called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday September 10, 2015 at 3: 07PM.

Quorum was reached at 3:10 PM

II. Public Comment

There was no public comment.

III. Consent Agenda (VOTE)

M Aaron gave a brief overview of all items on the Consent Agenda. L Bendele motioned to approve all items on the Consent Agenda. L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (8)

Nay (0)

IV. KIPP LA Update

M Aaron gave an overview of KIPP LA's Regional Priorities for 2016. C Walker explained how attrition rates for students were calculated for 2015. Discussion of student attrition rates at KIPP LA Schools ensued. A Martinez gave an overview of academic results for 2015. S Hughes gave an overview of KIPP LA's advocacy goals for 2016. J Dobic gave a review of KIPP LA's fundraising campaign results for FY 2015 and goals for FY 16.

V. Inspiration

S Appleman, school leader at KIPP Comienza Community Prep Elementary School and H Kunkel, school leader at KIPP Philosophers Academy Middle School talked to the board about being successful school leader successors at KIPP LA schools.

VI. Governance

F Reddick gave a training on the Brown Act. The board read, reviewed and signed the annual commitment to excellence. Board Handbooks were distributed to all present board members.

VII. Adjourn

With no further business to conduct, Board Chair L Bendele adjourned the meeting of the Board of Directors of KIPP LA Schools at 5:39 P