

December 3, 2015 3 - 6 PM
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, L. Jacobson M. Shourie, (Left at 4:45 pm) J. Miller, F. Reddick, D. Somberg, M. Castellani, EJ Kavounas (Arrived after Consent Agenda was voted on)

Board members absent: J. Cillic, A. Narcisse

KIPP LA team present: M. Aaron, S. Hughes, M. Sturges, A. Martinez, J. Dobic, K. Salyer, B. Sanchez, D. Villa, M. Capos, D. Shoot, N. Gutierrez, G. Huerta, S. Kretz, L. Boyd, L Adams, A. Hewitt, S. Wright, M. Barriere

Guests: N. Artiaga (KIPP LA Alumni), C. Lee (YPB Board Member), M. Wright (KIPP Foundation)

I. Welcome and Call to Order

L. Bendele called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday December 3, 2015 at 3: 03 PM.

Quorum was reached at 3:03 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 Jacobson motioned to approve all items on the Consent Agenda. D Somberg seconded the motion. The board unanimously approved the motion.

Yay (12)

Nay (0)

IV. KIPP LA Update (1)

M Aaron gave an overview of events over the past few months at KIPP LA Schools.

V. Inspiration & Education

B Sanchez discussed the KIPP Through College Program at KIPP LA. She shared their goals for college access in FY 16. Discussion ensued. A KIPP Academy of Opportunity Alumni spoke about her experience at KIPP Academy of Opportunity and with KIPP Through College.

VI. Closed

M Barriere, Director of Real Estate gave an overview of prospective school locations

VII. Committee Updates

K Salyer and Z Guevara gave an update on the revised budget for FY 16 and the Finance Committee Meeting that occurred on November 20, 2015. L Bendele motioned to approve the revised FY 16 budget. J. Rogers seconded the motion. The Board unanimously approved the motion.

Yay (12)

Nay (0)

R Bishop gave an overview of the FY 15 Audit and the selection of auditors for FY 16. The audit was favorable, there were no significant findings and the KIPP LA Financial team was lauded for their internal processes.

KIPP® LA Schools

J Harris gave an overview of the School Forum visit to KIPP Sol Academy on October 27, 2015. She praised the School Leader, teachers and staff for the work she observed them doing with students.

VIII. KIPP LA Update (2)

M Aaron and A Martinez gave an overview of the Notice to Cure that was received from Los Angeles Unified School District. Discussion of teacher credentialing, EL Reclassification, facilities and middle school academic performance approved.

M Aaron gave an overview of the Human Capital Transformation project. Discussion ensued

M Aaron discussed the charter strategy for KIPP Comienza Community Prep and KIPP Fuerza Academy with the KIPP LA Board of Directors. Discussion ensued.

R Bishop motioned to approve the material revision to KIPP Comienza's charter. L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (12)

Nay (0)

L Bendele motioned to approve the charter resubmission of KIPP Fuerza Academy. D Somberg seconded the motion. The board unanimously approved the motion.

Yay (12)

Nay (0)

IX. Adjourn

With no further business to conduct, Board Chair L Bendele adjourned the meeting of the Board of Directors of KIPP LA Schools at 6:06 pm