

### MEETING OF THE BOARD OF DIRECTORS OF KIPP LA SCHOOLS DRAFT MINUTES

February 21, 2014 - 10 - 12:15 PM  
At the offices of The Broad Foundation  
10900 Wilshire Blvd, 12th Floor  
Los Angeles, CA 90024

Board members present: J. Cilic, M. Castellani, L. Bendele, F. Reddick, R. Bishop, Z. Guevara, G. McGinity, J. Rogers, M. Shourie, A. Rubalcava, (J. Strnad, Absent)

KIPP LA team present: M. Aaron, S. Hughes, A. Martinez, J. Dobic, M. Peskay, K. Salyer M. Sturges, A. Hewitt, N. Scott, B. Sanchez

Guests: A. Narcisse, M. Wright (KIPP Foundation), Dr. G. Hughes (LAUSD Charter SD), R. Chang (LAUSD Charter SD), S. Bradley (LAUSD Charter SD), A. Zhu (CSGF, Via teleconference), M. Nieves (KRA Parent), E. Renteria-Ramirez (KRA Parent), L. Matiarena (KRA Parent), L. Hernandez (KRA), A. Gomez (KRA Parent), M. Hilario (KRA/KLAPrep Parent)

#### I. Welcome and Call to Order

F Reddick called a meeting of the Board of Directors of KIPP LA Schools to order on Friday February 21, 2014 at 10 am.  
Quorum was reached.

#### II. Public Comment

There was public comment from Marisol Nieves, parent of a KIPP Raíces Academy student. The parent stated that there were several issues the KIPP Raíces parents wanted to address during public comment, including universal breakfast, bathroom breaks and school safety. Luisa Matiarena, parent of a KIPP Raíces student, made public comment asking that a full time nurse be on staff. Ana Gomez, parent of a KIPP Raíces student, voiced concern about her child's future participation at KIPP Raíces. Lidia Hernandez, parent of a KIPP Raíces student voiced her appreciation for all that KIPP LA does and her concern about sun exposure on the playground. Eve Renteria Ramirez, parent of a KIPP Raíces student, voiced concern over additional shade on the playground and universal breakfast. Monserrat Hilario, parent of students at both KIPP Raíces Academy and KIPP LA Prep, voiced concern about crosswalk safety, and universal breakfast.

#### III. Follow Up from Prior Board Meeting

S Hughes gave a follow up from the November Board meeting where Ms. Nieves and Ms. Renteria-Ramirez asked KIPP LA Schools to revisit their policy on Universal Breakfast. S Hughes explained that the KIPP LA Administration had carefully considered the request of the KIPP Raíces Academy parents to reinstate the universal breakfast. Considerations included: Lack of demand for universal breakfast, existence of a breakfast program open to all children prior to the instructional day, impact on the classroom environment and instructional time, the health and safety of children and teachers, the waste and fiscal impact on the school's budget. Other considerations included: All KIPP LA Schools offer a healthy snack and lunch to students during the school day and the nutritious food offerings from Revolution Foods (Low sugar, no white flour, no growth hormones). S Hughes recommended to the board that KIPP LA continue our current program of offering breakfast before the school day, lunch and snack to all students.

(VOTE) F Reddick motioned to continue our current program of offering breakfast before the school day, lunch and snack to all students. M. Castellani seconded the motion. The board unanimously voted to approve the recommendation of KIPP LA.

S Hughes shared the updated KIPP LA Schools Concern and Complaint Policy.

#### IV. Consent Agenda (VOTE)

M Aaron introduced all topics on the consent agenda.

F Reddick motioned to approve all items on the consent agenda. L Bendele seconded the motion. The board voted to unanimously approve the motion.

#### V. KIPP LA Update

A Martinez led a discussion about KIPP LA's academic achievement. Discussion ensued.

M Aaron led a discussion about the successful transitions of four KIPP LA School Leaders. Discussion Ensued.

F Reddick introduced the topic of the LAUSD Notice to Cure received for KIPP Philosopher's Academy. M Aaron led a discussion of KIPP LA School's response.

F Reddick motioned that KIPP LA Schools would give regular updates to the Board of Directors pertaining to suspension rates by school and at Governance Committee meetings in the interim. R Bishop seconded the motion. The board voted unanimously to approve the motion.

#### VI. Governance

(VOTE) S Hughes introduced Allen Narcisse as a board member nominee. L Bendele motioned to approve the nomination.

Z Guevara seconded the motion. The Board unanimously voted to approve the motion.

(VOTE) M Aaron introduced Kyle Salyer as the nominee for KIPP LA Treasurer. F Reddick motioned to approve the nomination. A Rubalcava seconded the motion. The board voted unanimously to approve the motion.

#### VII. Closed Session

M Aaron gave an update on KIPP LA real estate.

(VOTE) F Reddick motioned to approve two leases, deny a third lease and approve two lease amendments. J Cilic seconded the motion. The board voted to unanimously approve the motion.

(VOTE) F Reddick motioned to approve the Acquisition of East LA commercial property. R Bishop seconded the motion. The board voted to unanimously approved the motion

(VOTE) F Reddick motioned to approve the Acquisition of 4800 E Cesar Chavez by ChaMed LLC. L Bendele seconded the motion. The board voted to unanimously approve the motion

(VOTE) F Reddick motioned to approve the Real Estate Reimbursement Resolution. Z Guevara seconded the motion. The board voted to unanimously approved the motion.

(VOTE) F Reddick motioned to approve the KIPP LA Bond Financing . R Bishop seconded the motion. G McGinity abstained. J. Cilic, M. Castellani, L. Bendele, Z. Guevara, J. Rogers, M. Shourie, A. Rubalcava voted to approve the motion.

#### VIII. Adjournment

The meeting was adjourned at 12:35 PM.