

May 5, 2016 3 - 6 PM
 KIPP LA Schools - School Success Team Office
 3601 E 1st Street
 Los Angeles, CA 90063

	Item	Lead
1	Welcome & Call to Order	Loren Bendele, Board Chair
2	Public Comment	Loren Bendele, Board Chair
3	Consent Agenda (VOTE) 3a) Minutes from the March 4, 2016 Board Meeting 3b) Overnight Field Lessons for all KIPP LA Schools 3c) School calendars for all KIPP LA Schools for 2016-17 3d) Acknowledge Receipt of 401(K) Annual Report and Audit 3e) Revolution Foods Contract Amendment 3f) Creation of Five New LLCs under KLARE Holdings 3g) Adoption of Educator Effectiveness Grant Allocation Plan 3h) Resolution to Open Money Market Account at First Republic Bank	Loren Bendele, Board Chair
4	KIPP LA Update <ul style="list-style-type: none"> • KIPPsters around the region • Healthy Schools & Regions • KIPP LA Goals for 2016-17 • LCFF/LCAP (VOTE) • Info Provided: <ul style="list-style-type: none"> ○ KIPP LA Schools Update ○ 3 Year Cash flows by School ○ FY 16 3rd Quarter Financial Results ○ Dashboards ○ School Snapshots 	Marcia Aaron, Executive Director Lynnzi Brianza, Associate Director of Public Programs
5	Committee Reports <ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> ○ Budget for the 2016/17 (VOTE) ○ LAUSD 2nd Interim Financial Reports (VOTE) • School Forum • Real Estate 	Kyle Salyer, Chief of Finance & Operations Frank Reddick, Finance Committee Member Allen Narcisse, School Forum Jeremy Rogers, Real Estate Committee Chair

KIPP:LA Schools

	<ul style="list-style-type: none">• Material revision to KIPP Promesa Prep’s charter (VOTE)	
6	Closed <ul style="list-style-type: none">• Real Estate (VOTE)• Personnel	Loren Bendele, Board Chair
7	Adjourn	Loren Bendele, Board Chair

KIPP LA Schools – School Success Team office is located in an ADA compliant building. If you need assistance, please call Maria Sturges at 323-351-7585. 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 district staff or calendar the issue for future discussion.