

Thursday, June 23, 2016
 2 - 5 pm
 The California Endowment
 1000 North Alameda Street
 Los Angeles, CA 90012

	Item	Lead
1	Welcome & Call to Order	Loren Bendele, Board Chair
2	Public Comment	Loren Bendele, Board Chair
3	Consent Agenda (VOTE) 3a) Minutes of the May 5, 2016 Board Meeting 3b) Letters to LAUSD regarding SELPA for 2018 3c) Charter Renewal Petitions for KIPP Scholar Academy, KIPP Philosophers Academy and KIPP Sol Academy 3d) New Charter Petition 3e) Renewal of Charter Safe Insurance Contract 3f) KLARE Board Members 3g) Creation of the KIPP LA 401(k) Committee 3h) Consulting contract – Leadership Advisory Group 3i) Prop 39 Energy Expenditures for KIPP Empower Academy and KIPP Raíces Academy 3j) Keycard installation projects 3k) Tenant improvements for KIPP Philosophers Academy 3l) Intercompany loan between KIPP LA Schools and KIPP Ignite Academy, KIPP Promesa Prep 3m) KIPP LA management fee 3n) Consolidated Applications 3o) Uniform Complaint Procedure	Loren Bendele, Board Chair
4	KIPP LA Update <ul style="list-style-type: none"> ▪ KIPPsters around the region ▪ Academic Achievement ▪ FY 17 Priorities ▪ Provisional Internship Permits (PIP) for Teacher Candidates (VOTE) ▪ Revised Financial Policies and Procedures (VOTE) ▪ Follow up from May Board Meeting ▪ Info Provided: <ul style="list-style-type: none"> ▪ KIPP LA Schools Update ▪ Dashboards ▪ School Snapshots ▪ Financial Results through April 30, 2016 	Marcia Aaron, Executive Director, Angella Martinez, Chief Academic Officer Sarah Hughes, Chief of Staff

KIPP® LA Schools

5	<p style="text-align: center;">Inspiration</p> <ul style="list-style-type: none"> • KIPP Comienza Community Prep Middle School Design Plan 	D’Anza Smith, School Leader
6	<p style="text-align: center;">Committee Reports</p> <ul style="list-style-type: none"> • Governance <ul style="list-style-type: none"> ○ New Board Member (VOTE) ○ Board Secretary, Board Chair (VOTE) ○ Committee Membership (VOTE) ○ Board & Committee Goals ○ Recognition 	Frank Reddick, Governance Committee Chair
7	<p style="text-align: center;">Closed Session</p> <ul style="list-style-type: none"> • Succession Planning • Executive Director Compensation & Review Process (VOTE) • Real Estate <ul style="list-style-type: none"> ○ Acquisition (VOTE) 	<p style="text-align: center;">Loren Bendele, Board Chair</p> <p style="text-align: center;">Frank Reddick, Governance Chair</p>
8	<p style="text-align: center;">Adjourn</p>	<p style="text-align: center;">Loren Bendele, Board Chair</p>

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