

Thursday, December 1, 2016

2 - 5 PM

The California Endowment

1000 N. Alameda Street, Los Angeles, CA 90012

	Item	Lead	Action	Time
1	Welcome & Call to Order	Frank Reddick, Board Chair, Marcia Aaron, CEO	Information	2 - 2:10 PM
2	Collaborating for the safety and security of all students Schools as safe zones (VOTE)	LAUSD Board President, Steve Zimmer Frank Reddick, Board Chair	Discussion and Information	2:10-2:40
3	Inspiration & Education KIPP Through College -Focus on Persistence, the progress of our KIPPsters on their journey to and through college.	Belen Sanchez, Director of KIPP Through College	Discussion and Information	2:40 - 3:25 PM
4	Public Comment	Frank Reddick, Board Chair	Information	3:25 - 3:45
5	Consent Agenda (VOTE) a) Minutes of September 22, 2016 Board Meeting, November 2, 2016 Special Board Meeting b) 2016 Audited Financial Results 2015-16 c) Selection of Auditors for 2016-17 d) After School Education and Safety (ASES) Program Plans e) Unemployment Insurance Renewal Application f) Additional checking account for the receipt of fundraising dollars g) Prop 39 Energy Contracts h) Approval of one time state discretionary grant i) Janitorial Contract j) EPA Spending Plan k) 401(k) Committee Member Removal l) Revised 2016-17 Budget (VOTE)	Frank Reddick, Board Chair Items for action assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off consent agenda for further discussion by any Board Member at any time before action is taken	Decision	3:45 - 3:50 PM
6	KIPP LA Update a) CEO's Update	Marcia Aaron, CEO	Discussion	3:50 - 4:20 PM
7	Committee Reports a) Committee Report - joint Finance and Real Estate Committee meeting b) School Forum Ad Hoc	Zac Guevara, Finance Committee Chair Jeremy Rogers, Real Estate Committee Chair Jane Harris, School Forum	Discussion and Information	4:20 - 4:45 PM
8	Closed a) Real Estate b) Personnel	Marcia Aaron, CEO	Discussion	4:45 - 5 PM
9	Adjourn	Frank Reddick, Board Chair		5 PM