

Thursday, December 3, 2015
 3 - 6 PM
 School Success Team Office
 3601 E First St., LA, CA 90063

	Item	Lead	Action
1	Welcome & Call to Order	Loren Bendele, Board Chair, Marcia Aaron, Executive Director	Information
2	Public Comment	Loren Bendele, Board Chair	Information
3	Consent Agenda (VOTE) a) Minutes of September 10, 2015 Board Meeting, September 16, 2015 Special Board Meeting & October 16, 2015 Special Board Meeting b) 2015 Audited Financial Results 2014-15 c) Selection of Auditors for 2015-16 d) After School Education and Safety (ASES) Program Plans e) Consulting Contract, Leadership Advisory Group f) Updated Fiscal Policies g) LACOE Electronic Deposit Forms for KIPP Ignite Academy and KIPP Promesa Prep	Loren Bendele, 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
4	KIPP LA Update a) Executive Director's Update	Marcia Aaron, Executive Director	Discussion and Information
5	Inspiration & Education a) KIPP LA Alum b) KIPP Through College - the progress of our KIPPsters on their journey to and through	Belen Sanchez, Director of KIPP Through College	Discussion and Information
6	Committee Reports a) Finance Committee Report - YTD Financial Results b) Revised 2015-16 Budget (VOTE) c) Audit Committee Report d) School Forum Ad Hoc	Kyle Salyer, Chief of Finance & Operations Zac Guevara, Finance Committee Chair Randy Bishop, Audit Committee Chair Allen Narcisse, School Forum	Discussion and Information
7	KIPP LA Update a) Charter Strategy (VOTE) b) Board Certification of LAUSD Compliance Checklist (VOTE)	Marcia Aaron, Executive Director	Discussion and Information
8	Closed a) Real Estate b) Personnel	Marcia Aaron, Executive Director	Discussion
7	Adjourn	Loren Bendele, Board Chair	