

KIPP LA Schools

BOARD OF DIRECTORS

AGENDA

February 21, 2014 10 AM - 12:00 PM
At the offices of The Broad Foundation
10900 Wilshire Blvd, 12th Floor
Los Angeles, CA 90024

	Item	Lead
1	Welcome & Call to Order	Frank Reddick, Board Chair
2	Public Comment	Frank Reddick, Board Chair
3	Consent Agenda <ul style="list-style-type: none"> • Minutes of November 20, 2013 Board Meeting • SARC Cards • Common Core Funding • Receipt of KIPP LA's Form 990 • Consolidated Applications • E-Rate Technology Contracts • Updating Approved Signatories on Bank & Credit Accounts 	Frank Reddick, Board Chair
4	Follow Up from Prior Board Meeting <ul style="list-style-type: none"> • School Breakfast Program at KIPP LA Schools 	Marcia Aaron, Executive Director
5	KIPP LA Update <ul style="list-style-type: none"> • KIPP LA Performance Update <ul style="list-style-type: none"> • Academic Achievement • Successful Transition of 4 New School Leaders • LAUSD Notice to Cure • Growth Plans and Campaign 	Marcia Aaron, Executive Director; Angella Martinez, Chief Academic Officer; Jelena Dobic, Director of Development
6	Governance <ul style="list-style-type: none"> • New Board Member Candidacy (VOTE) • Treasurer Election (VOTE) • Process for Responding to Public Comment 	Frank Reddick, Board Chair
7	Closed Session <ul style="list-style-type: none"> • Real Estate update <ul style="list-style-type: none"> • Acquisition of East LA Commercial Property (VOTE) • Acquisition of 4800 E Cesar Chavez by ChaMed LLC(VOTE) • Approval of Leases for the Operation of 3 KIPP LA Charter Schools (VOTE) • KIPP LA Bond Financing (VOTE) • Real Estate Reimbursement Resolution (VOTE) • Personnel update • Legal 	Marcia Aaron, Executive Director
8	Adjourn	Frank Reddick, Board Chair

The Broad Foundation is located in an ADA compliant building. If you need assistance, please call 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.