

KIPP:LA Schools

BOARD OF DIRECTORS

AGENDA

May 7, 2014 3 - 6 PM
At KIPP Empower Academy
8466 S Figueroa St
Los Angeles, CA 90003

| | Item | Lead |
|---|---|---|
| 1 | Welcome & Call to Order | Frank Reddick, Board Chair |
| 2 | Public Comment | Frank Reddick, Board Chair |
| 3 | Consent Agenda (VOTE) <ul style="list-style-type: none"> Minutes of February 21, 2014 Board Meeting LACOE Electronic Deposit Forms Name Change of KIPP ES #5 to KIPP VIDA Prep Name Change of KIPP MS #6 to KIPP Academy of Innovation End of Year Field Lessons | Frank Reddick, Board Chair |
| 4 | Follow Up from Prior Board Meeting <ul style="list-style-type: none"> School Suspension School Attrition Parent Comments | Nicole Scott, Chief of Human Capital & Legal Affairs Sarah Hughes, Chief of Staff |
| 5 | KIPP LA Update <ul style="list-style-type: none"> KIPP LA Performance Update <ul style="list-style-type: none"> KIPPsters Around the Region Healthy Schools and Regions FY 15 Initiatives Growth Plans and Campaign | Marcia Aaron, Executive Director; Angella Martinez, Chief Academic Officer; Jelena Dobic, Director of Development |
| 6 | Finance Committee <ul style="list-style-type: none"> Budget for 2014/15 (VOTE) LCFF/LCAP (VOTE) Bond Offering (VOTE) Lease Approval for New SST Site (VOTE) | Kyle Salyer, Director of Finance; Marcia Aaron, Executive Director |
| 7 | Governance Committee <ul style="list-style-type: none"> New Board Members (VOTE) Growth Committee, Academic Ad Hoc | Frank Reddick, Board Chair |
| 8 | Closed Session <ul style="list-style-type: none"> Real Estate Update Personnel Update | Marcia Aaron, Executive Director |
| 9 | Adjourn | Frank Reddick, Board Chair |

KIPP Empower Academy 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.