

# KIPP LA Schools

## BOARD OF DIRECTORS

## AGENDA

**June 26, 2014 3 - 6:30 PM**

**At KIPP LA Preparatory**

**2810 Whittier Blvd**

**Los Angeles, CA 90023**

	<b>Item</b>	<b>Lead</b>
1	Welcome & Call to Order	Frank Reddick, Board Chair
2	Follow Up from Prior Board Meeting <ul style="list-style-type: none"> <li>• Parent Comments</li> </ul>	Nicole Scott, Chief of Employee Solutions and Legal Affairs
3	Public Comment	Frank Reddick, Board Chair
4	Consent Agenda (VOTE) <ul style="list-style-type: none"> <li>• Minutes of May 7, 2014 Board Meeting</li> <li>• LEA Plans for KIPP Vida Prep and KIPP Academy of Innovation</li> <li>• Title I Plans for KIPP Vida Prep and KIPP Academy of Innovation</li> <li>• Homelessness Education Plan for KIPP Vida Prep and KIPP Academy of Innovation</li> <li>• Authorization for LACOE to Issue Funds for KIPP Vida Prep and KIPP Academy of Innovation</li> <li>• Consolidated Applications for Spring 2014</li> <li>• Academic Year 2015 Calendar</li> <li>• Policies               <ul style="list-style-type: none"> <li>• Anti-bullying Policy</li> <li>• Attendance Policy</li> <li>• Financial Policies &amp; Procedures</li> </ul> </li> <li>• Renewal of Charter Safe Insurance Policy 2014-15</li> <li>• Revolution Food Service Contract 2014-15</li> </ul>	Frank Reddick, Board Chair
5	KIPP LA Update <ul style="list-style-type: none"> <li>• KIPP LA Performance Update               <ul style="list-style-type: none"> <li>• KIPPsters Around the Region</li> <li>• Spring MAP Results</li> <li>• New Charters (VOTE)</li> <li>• Regional Areas of Focus 2014-15 (VOTE)</li> </ul> </li> <li>• School Facilities Financing Update               <ul style="list-style-type: none"> <li>• Bond Offering Ratification (VOTE)</li> </ul> </li> <li>• Lease Approval for KIPP LA Charter School (VOTE)</li> </ul>	Marcia Aaron, Executive Director; Angella Martinez, Chief Academic Officer;
6	Inspiration <ul style="list-style-type: none"> <li>• School Design Plans               <ul style="list-style-type: none"> <li>• KIPP Vida Prep</li> <li>• KIPP Academy of Innovation</li> </ul> </li> </ul>	Eréndira Munoz, Founding School Leader, KIPP Vida Prep; Alice Lai, Founding School Leader, KIPP Academy of Innovation
7	Governance Committee <ul style="list-style-type: none"> <li>• Committee Membership for Fiscal Year 2015 (VOTE)</li> </ul>	Sarah Hughes, Chief of Staff; Marcia Aaron, Executive Director
8	Closed Session <ul style="list-style-type: none"> <li>• Preparations for Executive Director's Performance Review</li> <li>• Succession Planning</li> </ul>	Marcia Aaron, Executive Director: