

KIPP:LA Schools

BOARD OF DIRECTORS

AGENDA

June 24, 2015 3 - 6 PM
 At KIPP LA Schools School Success Team Site
 3601 E First St.
 Los Angeles, CA 90063

	Item	Lead
1	Welcome & Call to Order	Loren Bendele, Board Chair; Marcia Aaron, Executive Director
2	Public Comment	Loren Bendele, Board Chair
3	Consent Agenda (VOTE) a) Minutes of May 7, 2015 Board Meeting b) Revolution Foods Service Contract 2015-16 c) LEA Plans For KIPP Ignite Academy and KIPP Promesa Prep d) Title 1 Plans for KIPP Ignite Academy and KIPP Promesa Prep e) Homeless Policy for KIPP Ignite Academy and KIPP Promesa Prep f) Authorization for LACOE to issue funds for Charter Schools - KIPP Ignite Academy and KIPP Promesa Prep g) Consolidated Applications for Spring 2015 - all KLA schools h) Renewal of Charter Safe Insurance Policy 2015-16 i) Regional Achieve 3000 License for 2015-16 j) School Calendars for 2015-2016 - all KLA schools k) Charter approval for KIPP Fuerza Academy l) Renewal of KLARE Board Members m) Revised Financial Policies & Procedures n) Approval of Intercompany Loan to KLARE Holdings	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.
4	KIPP LA Update a) KIPPsters Around the Region b) Academic Achievement a. Spring Testing c) FY 16 Initiatives (VOTE) d) Info Provided: a. KIPP LA Schools Update b. Dashboards c. School Snapshots	Marcia Aaron, Executive Director
5	Real Estate/Bond Offering a) Resolution to create new entities (VOTE) b) Resolution to change the name of 2 entities (VOTE) c) Resolution authorizing bond financing (VOTE) d) Resolution authorizing reimbursement of certain expenditures prior to the issuance of debt (VOTE) e) Resolution to approve engagement of Buck Financial as independent advisor (VOTE)	Marcia Aaron, Executive Director Frank Reddick, Board Member

6	Inspiration KIPP Ignite Academy School Design Plan	Cassandra Cope, Founding School Leader, KIPP Ignite Academy
7	Governance a) New Board Member Candidate (VOTE) b) Committee Membership 2015-16 (VOTE)	Frank Reddick, Committee Chair
8	Adjourn	Loren Bendele, Board Chair

KIPP LA Schools Success Team 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.