

# KIPP:LA Schools

## BOARD OF DIRECTORS

## AGENDA

**March 4, 2016 10 am - 12 pm**

**Blankspaces**

**529 S Broadway, Suite 4000, LA, CA 90013**

*Blankspaces is located in an ADA compliant building. The ADA entrance is located on Lindley Place (alley directly behind S Broadway Street). You will be buzzed in at the entrance and then take the elevator up to the 4<sup>th</sup> floor. If you need assistance, please call Maria Sturges at 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.*

*The closest parking structure to the Blankspaces building is the International Jewelry Center lot. The entrance is located at 341 W 6<sup>th</sup> St, LA, CA 90013 (between S Hill and Lindely Place). It is \$12 if you arrive before 10 am – the lot is cash only.*

	<b>Item</b>	<b>Lead</b>
1	Welcome & Call to Order	Loren Bendele, Board Chair
2	Public Comment	Loren Bendele, Board Chair
3	Consent Agenda (VOTE)  3a) Minutes of December 3, 2015 Board Meeting and Special Meeting on January 15, 2016 3b) Receipt of KIPP LA's Form 990 3c) LAUSD 1 <sup>st</sup> Interim Financial Report 3d) Education Protection Account (EPA) Funding 3e) School Accountability Report Card (SARC Cards) 3f) KIPP LA Readmission and Reinstatement Policy and Procedure 3g) Intercompany Subordinated Loan between KIPP LA Schools and its affiliate, KLARE Holdings 3h) English Language Learner Policy	Loren Bendele, Board Chair
4	KIPP LA Update <ul style="list-style-type: none"><li>• KIPPsters around the region</li><li>• Board Certification of LAUSD Compliance Checklist (VOTE)</li><li>• Charter Resolution (VOTE)</li></ul>	Marcia Aaron, Executive Director
5	Committee Reports <ul style="list-style-type: none"><li>• Finance</li><li>• Governance<ul style="list-style-type: none"><li>○ Succession Planning (VOTE)</li><li>○ Real Estate Committee (VOTE)</li></ul></li><li>• School Forum</li></ul>	Zac Guevara, Finance, Loren Bendele, Governance, Lynn Jacobson, School Forum
6	Closed Session Real Estate/Personnel Items	Loren Bendele, Board Chair
7	Adjourn	Loren Bendele, Board Chair