

KIPP:LA Schools

BOARD OF DIRECTORS

AGENDA

May 7, 2015 3 - 6 pm
 School Success Team Office
 3601 E First Street
 Los Angeles, CA 90063

	Item	Lead
1	Welcome & Call to Order	Loren Bendele, Board Chair
2	Public Comment	Loren Bendele, Board Chair
3	Consent Agenda (VOTE) 3a) Minutes of February 20, 2015 Board Meeting 3b) Name Change for Elementary School #6 to KIPP Promesa Prep 3c) Name Change for Elementary School #7 to KIPP Ignite Academy 3d) Overnight Field Lessons for all KIPP LA middle schools 3e) Consulting Contract, FeldsteinCo LLC 3f) Acknowledge Receipt of 401(K) Annual Report and Audit 3g) FY 15 & 16 KLA Management Fee 3h) LAUSD 2 nd Interim Financial Reports	Loren Bendele, Board Chair
4	KIPP LA Update <ul style="list-style-type: none"> ▪ KIPPsters around the region ▪ Healthy Schools and Regions ▪ FY 16 Goals ▪ Advocacy 	Marcia Aaron, Executive Director Angella Martinez, Chief of Academics
5	Finance 5a) Budget for 2015-16 (VOTE) 5b) LCFF/LCAP (VOTE)	Marcia Aaron, Executive Director
6	Governance 6a) New Committee Membership (VOTE)	Frank Reddick, Committee Chair
7	Closed Session <ul style="list-style-type: none"> ▪ Real Estate (VOTE) 7a) Leases 7b) Reimbursement Resolution 7c) First Republic Bank Line of Credit (VOTE) ▪ Personnel 	Loren Bendele, Board Chair
8	Adjourn	Loren Bendele, Board Chair

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