

September 16, 2015 3:30 - 4pm
School Success Team
3601 E First St
Los Angeles, CA 90063

Board members present: Z. Guevara, R. Bishop

Board members participating via phone within LAUSD Boundary:
J. Cilic, EJ Kavounas, L.Jacobson, M. Shourie, J. Miller, M. Castellani, L Bendele, J. Rogers

Board members absent: D. Somberg, A. Narcisse, J. Harris, F. Reddick. G. McGinity

KIPP LA team present: M. Aaron, S. Hughes, M. Sturges

I. Welcome and Call to Order

L. Bendele called an emergency meeting of the Board of Directors of KIPP LA Schools to order on Wednesday, September 10, 2015 at 3:32 PM

Quorum was reached at 3:32 PM.

II. Public Comment

There was no public comment.

III. Consent Agenda (VOTE)

The consent agenda is the approval of the submission of the charter petition for KIPP Fuerza Academy to Los Angeles Unified School District. This designates Marcia Aaron at lead petitioner, Angella Martinez as chief academic officer, D'Anza Smith-Rodriguez as the school leader and Kyle Salyer at the on-site financial manager. R Bishop motioned to approve the item on the consent agenda. L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (10)

Nay (0)

VII. Adjourn

With no further business to conduct, Board Chair L Bendele adjourned the meeting of the Board of Directors of KIPP LA Schools at 3:35 PM.