

October 16, 2015 3 - 3:30 PM
School Success Team
3601 E First St
Los Angeles, CA 90063

Board members participating via phone within LAUSD Boundaries:

J. Cilic, EJ Kavounas, L.Jacobson, M. Shourie, M. Castellani, F. Reddick, G. McGinity, R. Bishop, A. Narcisse

Boad members participating via phone but do not count towards quorum:

Z. Guevara, J. Rogers

Board members absent: D. Somberg, J. Harris, J. Miller, L. Bendele

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

I. Welcome and Call to Order

F. Reddick called a special meeting of the Board of Directors of KIPP LA Schools to order on Friday September 10, 2015 at 3:04 PM

Quorum was reached at 3:04 PM.

II.Public Comment

There was no public comment.

III. Closed Session

A property was discussed as a possible school location. A resolution to approve the pursuit of the property and a reimbursement resolution were introduced to the board. L. Jacobson motioned to approve the resolutions. M. Shourie seconded the motion. The board unanimously approved both resolutions.

Yay (9)

Nay (0)

VII. Adjourn

With no further business to conduct, F. Reddick adjourned the meeting of the Board of Directors of KIPP LA Schools at 3:32 PM.