

Emergency Board Meeting  
Wednesday September 16, 2015  
3:30 - 4 PM  
School Success Team Office  
3601 E First St., LA, CA 90063

	<b>Item</b>	<b>Lead</b>
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) Charter approval for KIPP Fuerza Academy	Loren Bendele, Board Chair
4	Adjourn	Loren Bendele, Board Chair

### Board Members Participating via Phone:

### Address:

EJ Kavounas	3285 Mountain View Avenue Mar Vista, CA 90066
Gregory McGinity	2121 Avenue of the Stars 30 <sup>th</sup> Floor Los Angeles, CA 90067
Marc Castellani	11100 Santa Monica Boulevard Los Angeles, CA 90025
Moira Shourie	1694 Alta Mura Road Pacific Palisades, CA 90272
Loren Bendele	948 Chautauqua Boulevard Pacific Palisades, CA 90272
Julie Miller & Lynn Jacobson	11444 W. Olympic Boulevard, 11th Floor Los Angeles, CA 90064
Joe Ciic	11911 San Vicente Blvd., Suite 200 Brentwood, CA 90049