

January 15, 2016 11 AM - 12 PM  
School Success Team  
3601 E First St  
Los Angeles, CA 90063

Board members participating via phone within LAUSD Boundaries:

J. Cilic, M. Castellani, F. Reddick, G. McGinity, R. Bishop, A. Narcisse, J. Rogers, J. Miller, L. Bendele

Board members absent: D. Somberg, J. Harris, J. Miller, M. Shourie, L. Jacobson, EJ Kavounas,

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

Guests: A. Cibrian Reza

### I. Welcome and Call to Order

L. Bendele called a special meeting of the Board of Directors of KIPP LA Schools to order on Friday January 15, 2016 at 11 AM.

Quorum was reached at 11:07 AM.

### 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 purchase of the property was introduced to the board. J. Miller motioned to approve the resolution. G. McGinity seconded the motion. The board unanimously approved the resolution.

Yay (9)

Nay (0)

### VII. Adjourn

With no further business to conduct, L. Bendele adjourned the meeting of the Board of Directors of KIPP LA Schools at 11:50 AM.