

June 23, 2016 2 - 5 pm
California Endowment
1000 North Alameda Street
Los Angeles, CA 90012

Board members present: L. Bendele, L. Jacobson, J. Miller, EJ Kavounas, R. Bishop, J. Cilic, M. Castellani, D. Somberg, G. McGinity (arrived after quorum and consent agenda), Z. Guevara (arrived at 3:55 pm after quorum, consent, KIPP LA update and closed session)

Board members absent: A. Narcisse, J. Harris, F. Reddick, J. Rogers, M. Shourie

KIPP LA team present: M. Aaron, S. Hughes, A. Martinez, J. Dobic, L. Pires N. Scott, K. Sayler (via Webex)

Guests: Mike Wright, KIPP Foundation (via Webex)

I. Welcome and Call to Order

L Bendele called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday Jun 23, 2016 at 2:02 PM.

Quorum was reached at 2:04 pm

II. Public Comment

There was public comment

III. Consent Agenda (VOTE)

L Bendele motioned to approve all items on the consent agenda. L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (8)

Nay (0)

IV. KIPP LA Update

M Aaron, Executive Director at KIPP LA Schools, gave an overview of events over the past few months at KIPP LA Schools and shared highlights. She then spoke to KIPP LA's FY 17 priorities. B Sanchez gave an overview of the KIPP Through College program at KIPP LA Schools and shared where some of our students are attending high school and college in fall 2016. S Hughes shared information about KIPP LA's Family Ambassador program. S Hughes gave an overview of the progress made so far on the Human Capital Transformation Project. Discussion ensued. A Martinez shared the vision for KIPP LA School's School Health Continuum and shared academic achievement results for Spring 2016.

K Sayler gave an overview of the revised financial policies and procedures for FY 17 (VOTE). R Bishop motioned to approve the revised financial policies and procedures. L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (9)

Nay (0)

N Scott explained the Provisional Internship Permits (PIP) for teacher candidates (VOTE). ___ motioned to approve the the use of PIP for teacher candidates. J Cilic motioned to approve. R Bishop seconded the motion. the board unanimously approved the motion.

Yay (9)

Nay (0)

KIPP LA Schools

V. Inspiration

D'anza Smith shared her vision for KIPP Comienza Community Prep Middle School. D'anza is the founding school leader and will be welcoming 5th grade students in Fall of 2016. Discussion ensued.

VI. Committee Reports

S Hughes shared out highlights from the June 10, 2016 Governance Committee meeting. Discussion ensued.

S Hughes proposed the addition of Luis Rodriguez to the KIPP LA Board of Directors (VOTE). L Bendele motioned to approve the addition of Luis Rodriguez to the KIPP LA Board of Directors. Z Guevara seconded the motion. The board unanimously approved the motion.

Yay (10)

Nay (0)

S Hughes proposed the nomination of Julie Miller as board secretary (VOTE). J Cilic motioned to approve the nomination. L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (9)

Nay (0)

Abstain (1)

S Hughes proposed the nomination of Frank Reddick as board chair (VOTE). L Bendele motioned to approve the nomination. G McGinity seconded the motion. The board unanimously approved the motion.

Yay (10)

Nay (0)

S Hughes proposed the committee assignments for 2016-17 (VOTE). J Miller motioned to approve the nomination. R Bishop seconded the motion. The board unanimously approved the motion.

Yay (10)

Nay (0)

VII. Closed

K Sayler introduced a real estate acquisition for KIPP LA Schools (VOTE). EJ Kavounas motioned to approve the acquisition.

L Jacobson seconded the motion. The board unanimously approved the motion.

Yay (9)

Nay (0)

VIII. Adjourn

With no further business to conduct, Board Chair L Bendele adjourned the meeting of the Board of Directors of KIPP LA Schools at 5:04 pm.