

July 22, 2016, 3 PM
KIPP LA School Success Team Office
3601 E 1st Street
Los Angeles, CA 90063

Board members participating via phone: J. Rogers, L. Bendele, J. Miller, F. Reddick, EJ Kavounas, M. Shourie, L. Rodriguez
D. Somberg (participated but did not count for quorum)

Board members absent: A. Narcisse, L. Jacobson, J. Harris, R. Bishop, G. McGinity

KIPP LA team present: M. Sturges, L. Brianza

I. Welcome and Call to Order

F Reddick called a meeting of the Board of Directors of KIPP LA Schools to order on Friday July 22, 2016 at 3:05 PM.

Quorum was reached at 3:05 PM

II. Public Comment

There was no public comment.

III. Consent Agenda (VOTE)

F Reddick motioned to approve the revision of charters for KIPP LA schools with more than 1 location. J Miller seconded the motion. The board unanimously approved the motion.

Yay (8)

Nay (0)

IV. Adjourn

With no further business to conduct, Board Chair F Reddick adjourned the meeting of the Board of Directors of KIPP LA Schools at 3:12 PM.