

# KIPP® LA Schools

## BOARD OF DIRECTORS

DRAFT MINUTES

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### MEETING OF THE BOARD OF DIRECTORS OF KIPP LA SCHOOLS

#### DRAFT MINUTES

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November 19, 2014  
At KIPP LA's School Success Team  
3601 E First Street  
Los Angeles, CA 90063

Board members present: L. Bendele, R. Bishop, M. Castellani, J. Cilic, J. Harris, EJ Kavounas, A. Narcisse  
J. Rogers, G. McGinity (arrived after consent agenda was voted on)  
Via Webex: D. Somberg

Board members absent: Z. Guevara, F. Reddick, M. Shourie, D. Somberg

KIPP LA team present: M. Aaron, J. Dobic, S. Hughes, A. Martinez, M. Peskay, B. Sanchez, M. Sturges, K. Salyer, N. Scott  
Via Webex: B. Cardenas, A. Hewitt

Guests:  
A. Alvarez (parent), D. Ling (KIPP Through College, KIPP Bay Area)

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#### I. Welcome and Call to Order

L Bendele called a meeting of the Board of Directors of KIPP LA Schools to order on Wednesday, September 18, 2014 at 3:12 PM.  
Quorum was reached.

#### II. Public Comment

There was public comment from Angelica Alvarez, parent of a KIPP Empower Academy student. Ms. Alvarez stated she was concerned that her child did not have enough space or time to eat lunch and snack. She also shared feeling unwelcome at the Parent Council meetings.

#### III. Consent Agenda (VOTE)

L Bendele motioned to approve all items on the Consent Agenda. R. Bishop seconded the motion. The board unanimously approved the motion.

Yay (8)

Nay (0)

#### IV. KIPP LA Update

M Aaron gave an update on KIPP LA Schools, information included: 2014-15 YTD Results, enrollment and attrition, the charter petitions for ES 6 and ES 7 and renewals for KIPP Comienza Community Prep and KIPP Empower Academy. Discussion ensued.

Board Members A Narcisse and J. Harris gave an overview of the School Forum Committee's visit to KIPP Academy of Innovation in East Los Angeles.

K. Salyer gave a review of the YTD financial results and revised budget. Discussion ensued.

#### 2014 Revised Budget (VOTE)

M Castellani motioned to approve the revised budget. EJ Kavounas seconded the motion. The board unanimously approved the 2014 revised budget.

Yay (9)

Nay (0)

N Scott gave an overview of the LAUSD Compliance Checklist and subsequent school review visits.

2014 Board Certification of LAUSD Compliance Checklist (VOTE)

L Bendele motioned to approve the LAUSD Compliance Checklist. J Cilic seconded the motion. The board unanimously approved the checklist.

Yay (9)

Nay (0)

B Sanchez gave an overview of the KIPP Through College program. Discussion ensued.

V. Closed

There was no closed session.

VI. Adjournment

The meeting was adjourned at 5:54 PM.