

Thursday, March 2, 2017  
 10 am - 12 pm  
 The California Endowment  
 1000 N. Alameda Street  
 Los Angeles, CA 90012

	Item	Lead
1	Welcome & Call to Order	Frank Reddick, Board Chair, Marcia Aaron, CEO
2	Public Comment	Frank Reddick, Board Chair
3	Consent Agenda (VOTE) a) Minutes of December 1, 2016 Board Meeting b) Receipt of KIPP LA's Form 990 c) LAUSD 1 <sup>st</sup> Interim Financial Report d) E Rate Contracts e) LAUSD Compliance Checklist f) Approval of Material Revisions to Charters g) Approval of Charter Renewals h) Approval of New Charter i) School Accountability Report Card (SARC Cards) j) Overnight Field Lessons k) Approval of KIPP LA Schools Volunteer Policy l) CharterSafe Insurance – Possible Intent to Withdraw m) Approval of Facilities Use Agreements for 2017-18	Frank Reddick, Board Chair  Items for action assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off consent agenda for further discussion by any Board Member at any time before action is taken
4	KIPP LA Update a) CEO Update b) Talent Acquisition and Pipeline c) Safe School Zones Plan Update	Marcia Aaron, CEO
5	Committee Reports a) Finance Committee Report • Treasury Management (VOTE) b) Governance Committee Report • Board Meeting Dates 2018 (VOTE) c) School Forum Ad Hoc Committee Report	Zac Guevara, Finance Committee Chair Frank Reddick, Governance Committee Chair Moira Shourie, School Forum
6	Closed a) Real Estate b) Personnel	Marcia Aaron, CEO
7	Adjourn	Frank Reddick, Board Chair

*The California Endowment is located in an ADA compliant building. If you need assistance, please call Maria Sturges at 323-351-7585. Members of the public may address the Board on agenda or non-agenda items. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to KIPP LA staff or calendar the issue for future discussion.*