

December 1, 2016 2 - 5 pm  
The California Endowment  
1000 N Alameda Street  
Los Angeles, CA 90012

Board members present: L. Bendele, R. Bishop, M. Shourie, J. Rogers, G. McGinity, Z. Guevara, F. Reddick, J. Miller, EJ Kavounas, J. Harris, L. Jacobson, D. Somberg, L. Rodriguez

Board members absent: A. Narcisse, J. Goldin

KIPP LA team present: M. Aaron, S. Hughes, J. Dobic, K. Sayler, B. Sanchez, M. Sturges, A. Martinez, E. Coleman, D. Akens, L. Webb, R. Randle, D. Maldonado

Guests: Steve Zimmer, LAUSD Board President, Mel Carlisle, Oaktree Capital

### I. Welcome and Call to Order

F. Reddick called a meeting of the Board of Directors of KIPP LA Schools to order on Thursday, December 2, 2016 at 2 PM.

Quorum was reached at 2 pm

### II. Collaborating for the safety and security of all students

S. Zimmer, LAUSD Board President spoke to KIPP LA's Board of Directors about creating safe zones for undocumented students at LAUSD and ways in which KIPP LA Schools can collaborate with LAUSD in creating safe zones for students. Discussion Ensued.

F. Reddick introduced a resolution to the board that deems all KIPP LA Schools as safe zones. J. Rogers motioned to approve the resolution. M. Shourie seconded the motion. The board unanimously approved the motion.

Yay (13)

Nay (0)

### III. Inspiration & Education

B. Sanchez, Director of KTC gave an overview of the KIPP Through College program at KIPP LA Schools and introduced Guadalupe Rodriguez, parent of KIPP LA Prep alumni Jacky and David Rodriguez who spoke about her family's experience with KIPP Through College and KIPP LA Schools.

### IV. Public Comment

### V. Consent Agenda

F. Reddick motioned to approve all items on the consent agenda. L. Jacobson seconded the motion. The board unanimously approved the motion. The KIPP LA Schools Audit for 2015-16 was clean and was approved by both the KIPP LA Audit Committee and the KIPP LA Board of Directors.

Yay (13)

Nay (0)

### VI. KIPP LA Update

M. Aaron gave an overview of events in the KIPP LA Schools region since the last board meeting in September 2016. M. Aaron discussed highlights and challenges the region faces in 2016-17. Discussion ensued. S. Hughes gave an overview of Advocacy efforts underway at the KIPP LA Schools and the positive outcome of the charter renewals and new charter approval at the November 15, 2016 LAUSD Board meeting.

# KIPP LA Schools

D. Akens gave an overview of the KIPP LA Associates Board activities for 2016-17, which included the board's fundraising goal for FY17.

## VII. Committee Reports

M. Barriere gave an overview of current and future real estate projects at KIPP LA Schools. Discussion ensued.

Z. Guevara gave an overview of the joint Real Estate and Finance Committee meeting.

J. Harris gave an overview of the School Forum Committee tour of KIPP Academy of Opportunity on October 25, 2016.

## VIII. Closed

There was no closed session.

## IX. Adjourn

There being no further business to discuss F. Reddick adjourned the meeting of the KIPP LA Board of Directors at 4:59 pm.