

**MEETING AGENDA
 BOARD OF DIRECTORS
 KIPP HOUSTON PUBLIC SCHOOLS
 St. John's School (2401 Claremont Lane, Houston, TX 77019)
 Tuesday, February 10, 2015
 6:30 – 9:30**

Item	Lead	Action	Time
1.	Welcome and Call to Order	Brian McCabe, Board Chair	Information 5 minutes 6:30 – 6:35
2.	Executive Session	Brian McCabe, Board Chair Sehba Ali, Superintendent	Discussion 40 minutes 6:35 – 7:15
3.	Board and Organizational Updates <ul style="list-style-type: none"> • School Performance Update • Financial Update • Development Update • Nominating Committee Update <ul style="list-style-type: none"> - Nomination of Vice Chair 	Sehba Ali, Superintendent John Murphy, Chief Financial Officer Jayshree Desai, Finance Committee Chair Laurie Bieber, Chief Advancement Officer Bill Boyar, Nominating Committee Chair Brian McCabe, Board Chair	Discussion 25 minutes 7:15 – 7:40
4.	Update on Year-to-Date Progress	Sehba Ali, Superintendent	Discussion 25 minutes 7:40 – 8:05
5.	Break		5 minutes 8:05 – 8:10
6.	New School Plans: KIPP Unity and KIPP Academy West (Highway 6 Campus)	Ken Goeddeke, Head of Schools Kaleena Rosenbauer, School Leader Steven Khadam-Hir, School Leader	Discussion 45 minutes 8:10 – 8:55
7.	Procurement: Vendor Approval for Highway 6	Sehba Ali, Superintendent	Discussion 10 minutes 8:55 – 9:05
8.	SKY Partnership Contract	Sehba Ali, Superintendent	Discussion 10 minutes 9:05 – 9:15
9.	CONNECT@6800 Partnership	Sehba Ali, Superintendent	Discussion 10 minutes 9:15 – 9:25
10.	Vote on Consent Agenda <ul style="list-style-type: none"> • December 9 Minutes • Maximum enrollment increase from 23,300 to 28,300 • Combine North Forest Lower Girls into Voyage • Combine North Forest Lower Boys into Polaris • New Schools – Unity and KAWMS • New Schools – Ferndale • New Schools – New site near DREAM 	Brian McCabe, Board Chair	Decision 3 minutes 9:25 – 9:28
11.	Wrap-Up and Adjourn	Brian McCabe, Board Chair	Information 2 minutes 9:28 – 9:30

Please remember to sign the meeting attendance sheet.

Upcoming Board Meetings and Event Dates

- April 14, 2015 Executive Board Meeting
- April 16, 2015 Annual Dinner
- April 28, 2015 Annual Student Art Show and Sale
- June 9, 2015 Executive Board Meeting
- June 14, 2015 KHPS Graduation at Jones Hall