

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
Houston City Club (One City Club Drive, Houston, TX 77046)
May 8, 2014
6:30pm – 9:30pm

Item	Lead	Action	Time
1. Welcome and Call to Order	Brian McCabe, Board Chair	Information	10 minutes 6:30 – 6:40
2. New Board Member Nomination	Bill Boyar, Chair, Governance and Nominating Committee	Decision	5 minutes 6:40 – 6:45
3. Long-term Strategic Growth Plan	Sehba Ali, Superintendent John Murphy, Chief Financial Officer	Decision	105 minutes (with break) 6:45 – 8:30
4. Overview of Financing for New Schools and Bond Refinancing	John Murphy, Chief Financial Officer	Discussion	10 minutes 8:30 – 8:40
5. Property Acquisition in Southwest for PreK3-8 Satellite Campus	Eric Kot, Chief of Operations and Information Services	Decision	20 minutes 8:40 – 9:00
6. Gulfton Campus - Project Update & Change Order Approval	Ike Allen, Client Executive, Linbeck	Decision	10 minutes 9:00 – 9:10
7. Procurement – Food Contract	Enjuelle Livingston, Director of Campus Operations Eric Kot, Chief of Operations and Information Services	Decision	15 minutes 9:10 – 9:25
8. Vote on Consent Agenda <ul style="list-style-type: none"> • Feb 11 Minutes • Charter Amendment – School Name Changes • Charter Amendment – Grade Level Changes 	Brian McCabe, Board Chair	Decision	5 minutes 9:25 – 9:30
9. Adjourn	Brian McCabe, Board Chair	Discussion	

Individuals can sign up for public comments by downloading the public comments form at <http://kipphouston.org/contact> and returning by email to speakers@kipphouston.org or in person at 9896 Bissonnet, 5th Floor, Houston, TX 77036, **no later than 5pm, May 7**. Each speaker should plan for no more than 3 minutes, depending on number of speakers. Speakers must be present during the designated public comments period on agenda and will speak in the order in which their form is received.

Upcoming Board Meetings and Event Dates

- June 7, 2014 KIPP Houston High School Graduation
- June 8, 2014 KIPP Sunnyside High School Graduation
- June 10, 2014 Executive Board Meeting
- July 29 – July 31, 2014 KIPP School Summit (in Houston)