

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
KHPS RST Office – 9896 Bissonnet Street, 5th Floor, Houston, TX 77036
Tuesday, June 18, 2013
4:30pm – 9:30pm

Item	Lead	Action	Time
1. Welcome & Call to Order	Mark Jacobs, Board Chair	Information	3 minutes
2. Executive Session, Part 1	Mark Jacobs, Board Chair Sehba Ali, Superintendent	Discussion	10 minutes
3. Board Committee Reports <ul style="list-style-type: none"> • Nominating and Governance • Finance and Audit Committee <ul style="list-style-type: none"> ○ Approve new Board Chair ○ Approve new Board members ○ Accept resignation of Board members • Growth Committee 	Bill Boyar, Board Member Brian McCabe, Board Member Mark Desjardins, Board Member	Decide	15 minutes
4. Organizational Update <ul style="list-style-type: none"> • Regional Outcomes Snapshot • Focus Schools Update • Development Update • Financial Update • Advocacy Update 	Sehba Ali, Superintendent Bonna Kol, Chief Advancement Officer John Murphy, Chief Financial Officer Mike Feinberg, Executive Vice-Chair	Discussion	25 minutes
5. Budget for SY13-14	John Murphy, Chief Financial Officer	Discussion Decision	30 minutes
6. Regional initiatives, targets for SY13-14 <ul style="list-style-type: none"> • Regional initiatives to drive performance in SY13-14 • Proposed targets against Board-level outcomes for SY13-14 	Sehba Ali, Superintendent	Discussion Decision	20 minutes
Break			10 minutes
7. Discussion on growth <ul style="list-style-type: none"> • Overview of growth in three phases • Discussion on long-term academic goal 	Sehba Ali, Superintendent	Discussion	30 minutes
8. Board Discussion on Talent: Regional strategy for meeting our talent needs	Chuck Fimble, Chief Talent Officer Ethan Phillips and Emily Emmett, Bain & Company	Discussion	70 minutes
Break			10 minutes
9. Procurement <ul style="list-style-type: none"> • Construction contracts • Insurance update, Delegation of Authority 	Sehba Ali, Superintendent Eric Kot, Chief of Operations and Information Services	Discussion Decision	30 minutes
10. Vote on Consent Agenda <ul style="list-style-type: none"> • April 16 minutes • Reaffirm Charter renewal application for KIPP, Inc. 813 Charter • Approval of two additional KHPS SPED policies and procedures • Rescind Feb resolution on merger 	Mark Jacobs, Board Chair	Decision	5 minutes
11. Celebration	Sehba Ali, Superintendent Mike Feinberg, Executive Vice-Chair	Celebration	10 minutes
12. Executive Session, Part 2	Mark Jacobs, Board Chair Sehba Ali, Superintendent	Discussion	25 minutes
13. Adjourn	Mark Jacobs, Board Chair	Information	1 minute

Please remember to sign the meeting attendance sheet.

Upcoming Board Meetings and Event Dates

Confirmed

- July 31 to August 1, 2013 KIPP School Summit Board Strand
- August 25, 2013 Be The Change Houston Kinder Awards in Excellence
- June 7, 2014 KIPP Houston High School & KIPP Sunnyside High School Graduation

Tentative

- September 10, 2013 (extended 4:30-9:30pm) Executive Board Retreat & Meeting
- October 8, 2013 Executive Board Meeting
- December 10, 2013 Executive Board Meeting
- February 11, 2014 Executive Board Meeting
- April 14, 2014 Executive Board Meeting
- June 10, 2014 Executive Board Meeting