

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
KIPP CONNECT (6700 Bellaire Boulevard, Houston, TX 77074)
Wednesday, September 3, 2014
4:00 – 9:30

| | Item | Lead | Action | Time | |
|----------------------|---|---|---------------------------|-------------|-------------|
| | Optional tour of CONNECT Campus | Alma Salman, Head of School | Inspiration | 30 minutes | 3:15 – 3:45 |
| 1. | Welcome and Call to Order | Brian McCabe, Board Chair | Information | 5 minutes | 4:00 – 4:05 |
| 2. | Inspiration – video from KSS | Sehba Ali, Superintendent | Inspiration | 10 minutes | 4:05 – 4:15 |
| 3. | Board Retreat <ul style="list-style-type: none"> Board Accomplishments FY 14 Board Self-Assessment Planning for FY 15 | Brian McCabe, Board Chair John Alford, KIPP Foundation Relationship Manager | Discussion | 2 hours | 4:15 – 6:15 |
| Break, Dinner Served | | | | 10 minutes | 6:15 – 6:25 |
| 4. | Executive Session | Brian McCabe, Board Chair | Discussion | 50 minutes | 6:25 – 7:15 |
| Break | | | | 10 minutes | 7:15 – 7:25 |
| 5. | Board Committee Reports <ul style="list-style-type: none"> Nominating and Governance Finance and Audit Committee | Bill Boyar, Board Member Jayshree Desai, Board Member | Discussion | 15 minutes | 7:25 – 7:40 |
| 6. | Organizational Update <ul style="list-style-type: none"> Regional Outcomes Update and Targets for School Year 2014-15 Development Update Financial Update | Sehba Ali, Superintendent Laurie Bieber, Chief Advancement Officer John Murphy, Chief Financial Officer | Discussion | 30 minutes | 7:40 – 8:10 |
| 7. | Year in Review – SY2012/13 Academic Performance and KIPP Through College Update | Sehba Ali, Superintendent Bryan Contreras, Director of KTC | Discussion | 1 hour | 8:10 – 9:10 |
| 8. | Update on Ferndale Property | Eric Kot, Chief of Operations and Information Services | Discussion | 10 minutes | 9:10 – 9:20 |
| 9. | Public Comment: Student and Faculty Internet Usage Policy | Sehba Ali, Superintendent | Information | 1 minute | 9:20 – 9:21 |
| 10. | Vote on Consent Agenda <ul style="list-style-type: none"> June 10 Minutes Resolution on HWY 6 Maximum Enrollment Increase Resolution on HWY 6 Site Expansion | Brian McCabe, Board Chair | Decision | 5 minutes | 9:21 – 9:26 |
| 11. | Wrap-Up and Adjourn | Brian McCabe, Board Chair | Discussion Information | 4 minutes | 9:26 – 9:30 |

Please remember to sign the meeting attendance sheet.

Upcoming Board Meetings and Event Dates

- September 27, 2014 Kinder Awards Dinner
- October 6, 2014 KIPP CONNECT Ribbon Cutting Ceremony
- October 7, 2014 Executive Board Meeting
- November 16, 2014 No Shortcuts 5K Fun Run
- December 9, 2014 Executive Board Meeting
- February 10, 2015 Executive Board Meeting
- April 14, 2015 Executive Board Meeting
- June 9, 2015 Executive Board Meeting