

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 October 19, 2016
 5:30 PM – 6:30 PM

Item	Lead	Action
1. Welcome	Bill Boyar, Board Chair	Information
2. Executive Session Adjournment to executive session pursuant to Section 551.074, Chapter 551 of the Texas Government Code	Sehba Ali, Superintendent Eric Kot, Chief Operations Officer	Discussion
3. Finance Update <ul style="list-style-type: none"> • 2015-16 audit approval • Charter School Growth Fund Loan Approval 	John Murphy, Chief Finance Officer	Action
4. Academic Deep Dive	Sehba Ali, Superintendent	Information
5. Vote on Consent Agenda <ul style="list-style-type: none"> • June Minutes • Resolutions: <ul style="list-style-type: none"> ○ Student handbook policies (Student Searches, Drug Testing, Use of Technology, Kindergarten-High School Course Acceleration Testing) ○ Ratify SY2016-17 academic calendar ○ Priority Zone Change ○ Campus name change for Gulfton and Southeast ○ Maximum enrollment increase ○ CONNECT High School approval ○ Geographical boundary increase ○ Amegy depository contract 	Bill Boyar, Board Chair	Action
7. Adjourn	Bill Boyar, Board Chair	Information

Upcoming Board Meetings

December 6, 2016
 February 7, 2017
 April 20, 2017 (Thursday due to Passover)
 June 20, 2017

Upcoming Events

November 14, 2016 – Board Advocacy Summit
 December 8, 2016 – Houston Zoo Lights
 April 29, 2017 – Annual Dinner