

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
St. John's School (2401 Claremont Lane, Houston, TX 77019)
Tuesday, December 9, 2014
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.	Inspiration	Sehba Ali, Superintendent	Inspiration	10 minutes	6:35 – 6:45
3.	Executive Session	Sehba Ali, Superintendent	Discussion	10 minutes	6:45 – 6:55
4.	Organizational Update <ul style="list-style-type: none"> Regional Outcomes Update Development Update Financial Update Focus Schools Update 	Sehba Ali, Superintendent Laurie Bieber, Chief Advancement Officer John Murphy, Chief Financial Officer	Discussion	20 minutes	6:55 – 7:15
5.	Board Committee Reports <ul style="list-style-type: none"> Nominating and Governance Finance and Audit Committee Development Committee 	Bill Boyar, Board Member Jayshree Desai, Board Member	Discussion	5 minutes	7:15 – 7:20
6.	Advocacy Update	Mike Feinberg, Executive Vice Chair Addie Smith, Director of Government Affairs, Texas Charter Management Organizations	Discussion	45 minutes	7:20 – 8:05
7.	KIPP Houston Innovations: Blended Learning	Minaz Fazal, Manager of Innovation in Digital Teaching and Learning Frank Cush, School Leader at Explore Susan Shenker, School Leader at Intrepid Eric Schmidt, School Leader at Courage	Discussion	45 minutes	8:05 – 8:50
8.	Procurement: Vendor Approval for Highway 6	Eric Kot, Chief of Operations and Information Services	Discussion	20 minutes	8:50 – 9:10
9.	Targeted Improvement Plans for Dream and Legacy	Sehba Ali, Superintendent	Decision	10 minutes	9:10 – 9:20
10.	Vote on Consent Agenda <ul style="list-style-type: none"> October 7 Minutes Resolution on Valedictorian and Salutatorian policy Resolution on Non-Expansion Amendment on School Zones 	Brian McCabe, Board Chair	Decision	5 minutes	9:20 – 9:25
11.	Wrap-Up and Adjourn	Brian McCabe, Board Chair	Discussion Information	5 minutes	9:25 – 9:30

Please remember to sign the meeting attendance sheet.

Upcoming Board Meetings and Event Dates

- February 10, 2015 Executive Board Meeting
- 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