

**MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**KIPP HOUSTON PUBLIC SCHOOLS**  
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098  
 Thursday, May 3, 2018  
 8:00 AM

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
1.	<b>Authorize Board Chair of KIPP Inc. Board of Directors to call and cause notice to be sent of a meeting of the members of KIPP Inc. on May 23, 2018 at 8:00am at the offices of BoyarMiller and further authorize Board Chair of KIPP Inc. Board of Directors to act as a member on behalf of Board of Directors at said meeting</b>	Bill Boyar, Board Chair	Action
2.	<b>Approve Final KIPP Texas Merger Agreement including the Plan of Merger and authorize execution of same and submission of Plan of Merger to the members for approval</b>	Bill Boyar, Board Chair	Action
3.	<b>Adjourn</b>	Bill Boyar, Board Chair	Information

**Upcoming Event Dates**

June 8, 2018 Senior Convocation  
 June 9, 2018 Graduation Ceremonies

**Upcoming Board Meeting Dates**

June 19, 2018