

MEETING AGENDA
KIPP, Inc. Member Special Meeting
Wednesday, May 23, 2018 at 8:00 AM
BoyarMiller, 2925 Richmond Avenue, 14th Floor
Houston, Texas 77098

	Item	Lead	Action
1.	Welcome	Bill Boyar, Board Chair	Information
2.	Open Session: Approve and adopt the Agreement and Plan of Merger among (i) KIPP, Inc., (ii) KIPP Dallas-Fort Worth, Inc., a Texas nonprofit corporation, (iii) KIPP San Antonio, Inc., a Texas nonprofit corporation, and (iv) KIPP Austin Public Schools, Inc., whereby KIPP Austin Public Schools, Inc., a Texas nonprofit corporation, will be the surviving corporation and noting that in connection with the merger, the surviving corporation anticipates changing its name to KIPP Texas, Inc.	Bill Boyar, Board Chair	Action
3.	Adjourn	Bill Boyar, Board Chair	Information