

**MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**KIPP HOUSTON PUBLIC SCHOOLS**  
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098  
 Thursday, June 22, 2016  
 7:30 PM – 9:30 PM

Item	Lead	Action
1. <b>Welcome and Mission Moment</b>	Bill Boyar, Board Chair Heidi Smith, Board Member	Information
2. <b>Public Comment</b>	Bill Boyar, Board Chair	Discussion
3. <b>Executive Session</b> Adjournment to executive session pursuant to Texas Government Code 551.074: deliberation regarding employment, duties of Superintendent, Executive Vice Chair, Chief Financial Officer, Board members; Texas Government Code 551.071: consultation with Board attorney regarding all matters as authorized by law including Board governance	Allison Thacker, Board Member Bill Boyar, Board Chair Sehba Ali, Superintendent	Discussion
4. <b>Compensation</b> Superintendent and Executive Vice Chair	Bill Boyar, Board Chair	Action
5. <b>Superintendent Report</b>	Sehba Ali, Superintendent	Discussion
6. <b>Mission</b>	Deedrah Harp, Chief Innovation Officer	Discussion
7. <b>Finance Report</b>	Jayshree Desai, Finance Work Group Thomas Willman, Director of Finance	Discussion Action
8. <b>Procurement – Insurance</b>	Sehba Ali, Superintendent	Discussion Action
9. <b>Vote on Consent Agenda</b>	Bill Boyar, Board Chair	Action
10. <b>Adjourn</b>	Bill Boyar, Board Chair	Information

**Upcoming Board Meetings and Event Dates**

KIPP School Summit July 31-August 1, 2017

**2017-2018 Meeting Dates**

September 23, 2017 (Retreat)

October 10, 2017

December 4, 2017

February 13, 2018

April 10, 2018

June 19, 2018