

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 Wednesday, December 7, 2016
 7:45 PM – 9:30 PM

Item	Lead	Action
1. Welcome and Mission Moment	Bill Boyar, Board Chair	Information
2. Executive Session Adjournment to executive session pursuant to Section 551.074, Chapter 551 of the Texas Government Code	Bill Boyar, Board Chair Sehba Ali, Superintendent	Information and Action
3. Superintendent Report	Sehba Ali, Superintendent Laurie Bieber, Chief Advancement Officer John Murphy, Chief Financial Officer	Information
4. Sunnyside Gymnasium Update	Eric Kot, Chief Operations Officer	Information
5. Vote on Consent Agenda <ul style="list-style-type: none"> • October Minutes • Resolutions: <ul style="list-style-type: none"> • Staff development day waivers • Amegy line of credit • Charter School Program grant • District Improvement Plan and Campus Improvement Plans • TEA amendments (CONNECT High School, North satellite campus, Maximum enrollment increase, PEACE name change) • Board member resignation – Toby Hamilton • Board member nomination – Heidi Smith 	Bill Boyar, Board Chair Action	
6. Adjourn	Bill Boyar, Board Chair	Information

Upcoming Events

December 8, 2016 Houston Zoo Lights
 April 29, 2017 Annual Dinner
 June 2, 2017 Senior Convocation
 June 4, 2017 Commencement Ceremonies
 July 31-August 2, 2017 KIPP School Summit

Upcoming Board Meetings

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