

**MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**KIPP HOUSTON PUBLIC SCHOOLS**  
**KIPP Explore Team and Family Room, 5402 Lawndale, Houston, Texas 77023**  
**February 11, 2014**  
**6:30pm – 9:00pm**

Item		Lead	Action	Time	
1.	Welcome and Call to Order	Brian McCabe, Board Chair	Information	10 minutes	6:30 – 6:40
2.	Galveston Partnership	Presentation and Board discussion	Sehba Ali, Superintendent	Discussion	30 minutes 6:40 – 7:10
		Public comments (please see instructions below)	Brian McCabe, Board Chair	Public Comments	60 minutes 7:10 – 8:10
		Board vote on resolution	Brian McCabe, Board Chair	Decision	10 minutes 8:10 – 8:20
3.	Board Committee Reports <ul style="list-style-type: none"> <li>Nominating and Governance</li> <li>Finance and Audit Committee</li> <li>Growth Committee</li> </ul>	Bill Boyar, Board Member Jayshree Desai, Board Member Mark Desjardins, Board Member	Discussion	5 minutes	8:20 – 8:25
4.	Organizational Update <ul style="list-style-type: none"> <li>Regional Outcomes Update</li> <li>Finance Update</li> <li>Development Update</li> <li>Success and Sustainability Initiative</li> </ul>	Sehba Ali, Superintendent John Murphy, Chief Financial Officer Joanie Wentz, Senior Director of Development	Discussion	25 minutes	8:25 – 8:50
5.	Vote on Consent Agenda <ul style="list-style-type: none"> <li>Dec 10 minutes</li> </ul>	Brian McCabe, Board Chair	Decision	5 minutes	8:50 – 9:00
6.	Adjourn	Brian McCabe, Board Chair	Discussion	5 minutes	

Individuals can sign up for public comments by downloading the public comments form at <http://kipphouston.org/contact> and returning by email to [speakers@kipphouston.org](mailto:speakers@kipphouston.org) or in person at 9896 Bissonnet, Suite 500, Houston, TX 77036, **no later than 5pm, February 10<sup>th</sup>**. Each speaker should plan for no more than 3 minutes, depending on number of speakers. Speakers must be present during the designated public comments period on agenda and will speak in the order in which their form is received.