

**MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**KIPP HOUSTON PUBLIC SCHOOLS**  
**Briar Club (2603 Timmons Lane, Houston, TX 77027)**  
**Tuesday, February 12, 2013**  
**6:30pm – 9:30pm**

Item	Lead	Action	Time
1. Welcome & Call to Order	Mark Jacobs, Board Chair	Information	3 minutes
2. Executive Session	Sehba Ali, Superintendent	Discussion	45 minutes
3. Organizational Update <ul style="list-style-type: none"> <li>Regional Outcomes Snapshot</li> <li>Focus Schools Update</li> <li>Development Update</li> <li>Financial Update</li> <li>Advocacy Update</li> </ul>	Sehba Ali, Superintendent Bonna Kol, Chief Development Officer John Murphy, Chief Financial Officer Mike Feinberg, Executive Vice-Chair	Discussion	45 minutes
4. Procurement <ul style="list-style-type: none"> <li>Approval of Procurement Process</li> <li>Vote to approve bid solicitation methods</li> <li>Vote to approve revised Board Delegation of Authority</li> </ul>	Sehba Ali, Superintendent	Decision	35 minutes
5. Approval of Construction: North and Modulars	Susan Kaler, Chief Operating Officer	Decision	20 minutes
6. Summer Internships for KIPPsters	Bryan Contreras, Executive Director, KIPP Through College	Information	5 minutes
7. Board Committee Reports: <ul style="list-style-type: none"> <li>Finance and Audit</li> <li>Nominating and Governance</li> <li>Growth</li> </ul>	Brian McCabe, Board Member Bill Boyar, Board Member Mark Desjardins, Board Member	Information	12 minutes
8. Vote on Consent Agenda <ul style="list-style-type: none"> <li>Resolution on Charter Consolidation</li> <li>Nomination of Jayshree Desai to Executive Board</li> <li>School Health Advisory Council</li> </ul>	Mark Jacobs, Board Chair	Decision	2 minutes
9. Adjourn	Mark Jacobs, Board Chair	Information	1 minute

***Please remember to sign the meeting attendance sheet.***

Upcoming Board Meetings and Event Dates

- February 14, 2013 – State of the Schools Luncheon
- April 13, 2013 – Annual Dinner
- April 16, 2013 – Executive Board Meeting
- May 30, 2013 – KIPP Through College Graduation Dinner
- June 1, 2013 – KIPP Houston High School Commencement Ceremony
- June 18, 2013 – Executive Board Meeting
- July 31 to August 1, 2013—KIPP School Summit Board Strand