

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 Tuesday, February 9, 2016
 7:30 PM – 8:30 PM

Item	Lead	Action
1. Welcome and Mission Moment	Bill Boyar, Board Chair Shawn Raymond, Board Member	Information
Executive Session		
2. <ul style="list-style-type: none"> • Adjournment to executive session pursuant to Section 551.074, Chapter 551 of the Texas Government Code for the following purposes: <ul style="list-style-type: none"> ○ personnel updates 	Bill Boyar, Board Chair Sehba Ali, Superintendent	Discussion
3. Superintendent Report	Sehba Ali, Superintendent Laurie Bieber, Chief Advancement Officer	Discussion
4. Finance Committee Dashboard	John Murphy, Chief Financial Officer Jayshree Desai, Finance Committee Chair	Discussion
5. New School Plans	Alma Salman, Head of Schools Robbie Gill, Fisher Fellow Lindsey Smith, Fisher Fellow	Discussion
Vote on Consent Agenda and Adjourn		
6. <ul style="list-style-type: none"> • December 1 Minutes • Procurement: Approve Southeast Campus Construction Resolution • Procurement: Approve Bus Vendor Contract Resolution • Legacy MOU Amendment 	Bill Boyar, Board Chair	Action
7. Public Hearing on TAPR Report	Sehba Ali, Superintendent	Public Hearing

Upcoming Board Meetings and Event Dates

- February 9, 2016 Executive Board Meeting
- April 12, 2016 Executive Board Meeting
- April 15, 2016 Annual Dinner
- June 12, 2016 KHPS Graduations, Hobby Center
 - KHHS 9:30 AM
 - KSHS 1:30 PM
 - KGHS 5:30 PM
- June 14, 2016 Executive Board Meeting