

**MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**KIPP HOUSTON PUBLIC SCHOOLS**  
**St. John's School (2401 Claremont Lane, Houston, TX 77019)**  
**Tuesday, April 14, 2015**  
**6:30 – 8:50 PM**

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
1.	Welcome and Call to Order	Brian McCabe, Board Chair	Information
2.	Executive Session <ul style="list-style-type: none"> <li>With Sehba and Mike (20 min)</li> <li>Without Sehba and Mike (20 min)</li> </ul>	Brian McCabe, Board Chair Sehba Ali, Superintendent	Discussion
3.	Board and Organizational Updates <ul style="list-style-type: none"> <li>School Performance Update <ul style="list-style-type: none"> <li>Update on Year-to-Date Progress</li> </ul> </li> <li>Financial Update</li> <li>Development Update</li> <li>Nominating Committee Update</li> <li>Growth Update (Talent vs. Facility)</li> </ul> <p><i>Aim: To share information about KIPP Houston's current academic and financial performance.</i></p>	Sehba Ali, Superintendent John Murphy, Chief Financial Officer Jayshree Desai, Finance Committee Chair Laurie Bieber, Chief Advancement Officer Bill Boyar, Vice Chair Brian McCabe, Board Chair	Discussion
4.	Curriculum Change Report <p><i>Aim: To share a change in curriculum, to describe the benefits and risks of these changes, and to describe what we are doing to mitigate the risks.</i></p>	Sehba Ali, Superintendent	Discussion
5.	CONNECT @ 6800 <p><i>Aim: To describe and get feedback on the CONNECT @6800 partnership and future plans.</i></p>	Sehba Ali, Superintendent Bill Boyar, Vice Chair	Discussion
6.	Procurement: Vendor Approval Cleaning and Security <p><i>Aim: To share the vendor selection and delegate authority to the Sup to enter into a contract with approved vendor.</i></p>	Brian McCabe, Board Chair Bill Boyar, Vice Chair	Discussion
7.	KIPP Care Partnership Contract <p><i>Aim: To ratify the KIPP Care contract</i></p>	Sehba Ali, Superintendent	Discussion
8.	Vote on Consent Agenda <ul style="list-style-type: none"> <li>February 10 Minutes</li> <li>Borrower's Resolution on 2009 Bonds</li> <li>Resolution to Delegate Authority to Execute and Authorize Employee Service Records</li> <li>Procurement Resolutions</li> <li>Resolution to Nominate New Board Member</li> </ul>	Brian McCabe, Board Chair	Board Action
9.	Wrap-Up and Adjourn	Brian McCabe, Board Chair	Information

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

Upcoming Board Meetings and Event Dates

- April 16, 2015                      Annual Dinner
- April 28, 2015                      Annual Student Art Show and Sale
- June 9, 2015                         Executive Board Meeting
- June 14, 2015                        KHPS Graduation at Jones Hall