

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 Wednesday, April 20, 2016
 7:35 PM – 9:20 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 Laurie Bieber, Chief Advancement Officer	Discussion
3. Superintendent Report	Sehba Ali, Superintendent	Discussion
4. Finance Report <ul style="list-style-type: none"> • Dashboard • Finance Committee Charter 	John Murphy, Chief Financial Officer Jayshree Desai, Finance Committee Chair	Discussion Decision
5. Connect Community Partnership	Bill Boyar, Board Chair Sehba Ali, Superintendent	Discussion
6. Consent Agenda <ul style="list-style-type: none"> • February Minutes • March Minutes • Resolution on Open Carry Policy • Letter of Support for Boys and Girls Club Grant • Resolution on Pregnancy Prevention Program 	Bill Boyar, Board Chair	Action

Upcoming Board Meetings and Event Dates

June 10, 2016	Senior Convocation
June 12, 2016	KHPS Graduations, Hobby Center <ul style="list-style-type: none"> • KHHS 9:30 AM • KSHS 1:30 PM • KGHS 5:30 PM
June 14, 2016	Executive Board Meeting