

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 St. John's School (2401 Claremont Lane, Houston, TX 77019)
 Tuesday, June 9, 2015
 6:30 – 9:30

| | Item | Lead | Action |
|----|--|---|---------------|
| 1. | Welcome and Call to Order | Brian McCabe, Board Chair | Information |
| 2. | Executive Session (Tex. Govt Code Section 551.071: consultation with board attorney regarding all matters as authorized by law including board governance) <ul style="list-style-type: none"> • 30 minutes with Sehba and attorney • 15 minutes without Sehba | Brian McCabe, Board Chair Sehba Ali, Superintendent | Discussion |
| 3. | Board and Organizational Updates <ul style="list-style-type: none"> • Election of Board Chair • Board member resignation • Development Update • Nominating Committee Update • Advocacy Update • Financial Update <i>Aim: To share information about KIPP Houston's current academic and financial performance.</i> | Bill Boyar, Vice Chair Jayshree Desai, Finance Committee Chair Laurie Bieber, Chief Advancement Officer Brian McCabe, Board Chair Mike Feinberg, Vice Chair | Action |
| 4. | Budget Approvals <i>Aim: To approve the 2015-16 KIPP Budget</i> | John Murphy, Chief Financial Officer | Action |
| 5. | CONNECT @ 6800 <i>Aim: To describe and get feedback on the CONNECT @6800 partnership and future plans.</i> | Sehba Ali, Superintendent Bill Boyar, Vice Chair | Discussion |
| 6. | Update on KIPP Care Partnership <i>Aim: To share next steps on KIPP Care</i> | Toby Hamilton, Board Member | Discussion |
| 7. | Procurement: Insurance Delegation of Authority <i>Aim: To delegate authority to Sup to purchase insurance.</i> | Bill Boyar, Vice Chair | Action |
| 8. | Vote on Consent Agenda <ul style="list-style-type: none"> • April 14 minutes • Staff Development Days, Innovative Courses, Waiver on Missed School Days • Updated Criminal Background Check | Brian McCabe, Board Chair | Action |
| 9. | Year End Celebration and Wrap-Up | Brian McCabe, Board Chair | Information |

Upcoming Board Meetings and Event Dates

June 14, 2015 KHPS Graduation at Jones Hall

Proposed 2016-2016 Board Meeting Dates

September 19, 2015 (retreat)

October 6, 2015

December 1, 2015

February 9, 2016

April 12, 2016

June 14, 2016