

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
Houston City Club (One City Club Drive, Houston, TX 77046)
June 10, 2014
6:30pm – 9:30pm

	Item	Lead	Action	Time	
1.	Welcome, Call to Order and Inspiration	Brian McCabe, Board Chair	Information	15 minutes	6:30 – 6:45
2.	Executive Session	Sehba Ali, Superintendent	Discussion	20 minutes	6:45 – 7:05
3.	Board Committee Reports <ul style="list-style-type: none"> Nominating and Governance Finance and Audit Committee Growth Committee 	Bill Boyar, Board Member Jayshree Desai, Board Member Mark Desjardins, Board Member	Discussion	5 minutes	7:05 – 7:10
4.	Organizational Update <ul style="list-style-type: none"> Regional Outcomes Update Finance Update Development Update Focus Schools 	Sehba Ali, Superintendent John Murphy, Chief Financial Officer Joanie Wentz, Senior Director of Development	Discussion	20 minutes	7:10 – 7:30
5.	SY14/15 Regional Initiatives	Sehba Ali, Superintendent	Discussion	10 minutes	7:30 – 7:40
6.	Budget Approvals	John Murphy, Chief Financial Officer	Decision	30 minutes	7:40 – 8:10
7.	Proposed Financing	John Murphy, Chief Financial Officer	Decision	20 minutes	8:10 – 8:30
8.	Procurement: Insurance Contract Delegation of Authority	Eric Kot, Chief of Operations and Information Services	Decision	30 minutes	8:30 – 9:00
9.	School Health Advisory Council Report	Deedrah Harp, Chief Innovation Officer	Discussion	5 minutes	9:00 – 9:05
10.	Update on KIPP CONNECT and Purpose-Built Community Partnership	Alma Salman, Head of Schools Pegah Javidpour, School Leader	Discussion	20 minutes	9:05 – 9:25
11.	Vote on Consent Agenda <ul style="list-style-type: none"> May 8 minutes Languages Other Than English and Innovative Course Approval Board Calendar SY14/15 Instructional Calendar 	Brian McCabe, Board Chair	Decision	3 minutes	9:25 – 9:30
12.	Adjourn	Brian McCabe, Board Chair	Discussion	2 minutes	

Individuals can sign up for public comments by downloading the public comments form at <http://kipphouston.org/contact> and returning by email to speakers@kipphouston.org or in person at 9896 Bissonnet, 5th Floor, Houston, TX 77036, no later than 5pm, June 9th. Each speaker should plan for no more than 3 minutes, depending on number of speakers. Speakers must be present during the designated public comments period on agenda and will speak in the order in which their form is received.