

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

Item	Lead	Action
1. Welcome and Mission Moment	Bill Boyar, Board Chair Allison Thacker, Board Member	Information
2. Yes Prep: Partners in our Work	Mark DiBella, CEO	Discussion
3. Executive Session Adjournment to executive session pursuant to Section 551.074, Chapter 551 of the Texas Government Code	Bill Boyar, Board Chair Allison Thacker, Board Member Sehba Ali, Superintendent Ethan Phillips, Board Member	Discussion Action
4. Superintendent Report	Sehba Ali, Superintendent	Discussion
5. Finance Report • Dashboard • 2015-16 Amended Budget and 2016-17 Budget	John Murphy, Chief Financial Officer Jayshree Desai, Board Member	Discussion Action
6. Vote on Consent Agenda • April Minutes • Resolutions: • Student Handbook Policies (Student Grievance, Human Rights, Weapons, Code of Student Conduct, Suspension and Expulsion, Assessment) • Missed Instructional Days Waiver • Service Records Authorization • Innovative Course List • Accelerated Instruction • PHILO Line of Credit • Digital Signature Policy • Lottery Dates • Insurance Policy Delegation of Authority • Pregnancy Prevention Program • Geographic Boundaries	Bill Boyar, Board Chair	Action
7. Adjourn	Bill Boyar, Board Chair	Information

Upcoming Board Meetings and Event Dates

KIPP School Summit July 25-27, 2016

2016-2017 Proposed Meeting Dates (all dates are 6:30pm Tuesday unless otherwise noted)

September 10, 2016 (Saturday 1/2 day a.m. retreat)

October 11, 2016

December 6, 2016

February 7, 2017

April 20, 2017 (Thursday due to Passover)

June 20, 2017