

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
Houston City Club (One City Club Drive, Houston, TX 77046)
Tuesday, September 10, 2013
4:30 – 9:00

	Item	Lead	Action	Time
1.	Welcome and Call to Order	Brian McCabe, Board Chair	Information	5 minutes
2.	Inspiration – video from KSS	Sehba Ali, Superintendent	Inspiration	10 minutes
3.	Induction of Brian as incoming Board Chair	Sehba Ali, Superintendent	Presentation	5 minutes
4.	Update on long-term growth planning	Sehba Ali, Superintendent Brian McCabe, Board Chair	Discussion	20 minutes
5.	Board Performance – A look back and a look ahead	Brian McCabe, Board Chair	Discussion	30 minutes
6.	Board Skills Matrix – Where are we strong, where is there opportunity to grow	Bill Boyar, Board Member	Discussion	20 minutes
Break				10 minutes
7.	Executive Session	Brian McCabe, Board Chair Sehba Ali, Superintendent	Discussion	60 minutes
Break				15 minutes
8.	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	10 minutes
9.	Organizational Update <ul style="list-style-type: none"> • Regional Outcomes Snapshot • Development Update • Financial Update 	Sehba Ali, Superintendent Bonna Kol, Chief Advancement Officer John Murphy, Chief Financial Officer	Discussion	20 minutes
10.	Performance Year in Review – SY2012/13 Academic Results	Ann Sledge, Head of Schools – Student Academic Supports Ken Goeddeke, Head of Schools	Discussion	45 minutes
11.	Vote on Consent Agenda <ul style="list-style-type: none"> • June 18 Minutes • Resolution on KHPS Officers • Resolution on change of address 	Brian McCabe, Board Chair	Decision	5 minutes
12.	Wrap-Up, Reflect and Adjourn	Brian McCabe, Board Chair	Discussion Information	15 minutes

Please remember to sign the meeting attendance sheet.

Upcoming Board Meetings and Event Dates

- October 8, 2013 Executive Board Meeting
- October 20, 2013 5K Fun Run
- November 11, 2013 SKY Partnership Combined Board Meeting (6pm)
- December 10, 2013 Executive Board Meeting
- February 11, 2014 Executive Board Meeting
- March 29, 2014 Annual Dinner
- April 14, 2014 Executive Board Meeting
- June 10, 2014 Executive Board Meeting
- July 29 – July 31, 2014 KIPP School Summit (in Houston)