

**MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
St. John's School, Tradition Room (2401 Claremont Lane, Houston, TX 77019)
Tuesday, October 7, 2014
6:30 – 9:30**

Item	Lead	Action	Time
1. Welcome and Call to Order	Brian McCabe, Board Chair	Information	5 minutes 6:30 – 6:35
2. Organizational Update • Regional Outcomes Update • Development Update • Financial Update • Focus Schools Update	Sehba Ali, Superintendent Laurie Bieber, Chief Advancement Officer John Murphy, Chief Financial Officer Head of Schools Team	Discussion	20 minutes 6:35 – 6:55
3. Board Committee Reports • Nominating and Governance • Finance and Audit Committee • Development Committee	Bill Boyar, Board Member Jayshree Desai, Board Member	Discussion	5 minutes 6:55 – 7:00
4. Audit: Delegate approval of FY12/13 financial audit to Board Chair	John Murphy, Chief Financial Officer	Decision	10 minutes 7:00 – 7:10
5. Procurement: Vendor Approval for Highway 6 Property	Eric Kot, Chief of Operations and Information Services	Discussion	10 minutes 7:10 – 7:20
6. Executive Session	Brian McCabe, Board Chair	Discussion	15 minutes 7:20 – 7:35
7. Growth Campaign	Laurie Bieber, Chief Advancement Officer Kim Sterling, Capital Campaign Consultant	Discussion	1 hour 7:35 – 8:35
8. Ferndale Property Purchase Decision	Eric Kot, Chief of Operations and Information Services	Decision	25 minutes 8:35 – 9:00
9. Follow-Up from Board Retreat • Board Action: Bylaws changes	Brian McCabe, Board Chair	Discussion	20 minutes 9:00 – 9:20
10. Vote on Consent Agenda • September 3 minutes • Resolution on Interlocal Contracts • Charter Amendment – Priority Zone	Brian McCabe, Board Chair	Decision	5 minutes 9:20 – 9:25
11. Wrap-Up and Adjourn	Brian McCabe, Board Chair	Discussion Information	5 minutes 9:25 – 9:30

Upcoming Board Meetings and Event Dates

- November 16, 2014 No Shortcuts 5K Fun Run
- December 9, 2014 Executive Board Meeting
- February 10, 2015 Executive Board Meeting
- April 14, 2015 Executive Board Meeting
- April 16, 2015 Annual Dinner
- June 9, 2015 Executive Board Meeting
- June 14, 2015 KHPS Graduation at Jones Hall