



MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
Houston City Club (One City Club Drive, Houston, TX 77046)
October 8, 2013
6:30 – 9:30

1.	Welcome and Call to Order	Brian McCabe, Board Chair	Information	5 minutes	6:30 – 6:35
2.	Executive Session	Sehba Ali, Superintendent	Discussion	45 minutes	6:35 – 7:20
	Board Committee Reports				
	• Nominating and Governance	Bill Boyar, Board Member			
3.	• Finance and Audit Committee	Jayshree Desai, Board Member	Discussion	5 minutes	7:20 – 7:25
	• Growth Committee	Mark Desjardins, Board Member			
	Organizational Update				
	• Regional Outcomes Update	Sehba Ali, Superintendent			
4.	• Finance Update	John Murphy, Chief Financial Officer	Discussion	20 minutes	7:25 – 7:45
	• Development Update				
	• Focus Schools Update				
5.	Audit: Delegate approval of FY12/13 financial audit to Board Chair	John Murphy, Chief Financial Officer	Decision	10 minutes	7:45 – 7:55
		Mike Feinberg, Executive Vice Chair			
6.	Advocacy Update	Addie Smith, Director of Government Affairs, Texas Charter Management Organizations	Discussion	40 minutes	7:55 – 8:35
7.	Bellaire Campus Update	Alma Salman, Head of Schools	Discussion	30 minutes	8:35 – 9:05
8.	Procurement: Buy vs. Lease of Modular Buildings <small>(first of two potential Board meetings to reach decision)</small>	Eric Kot, Chief of Operations and Information Services	Discussion	20 minutes	9:05 – 9:25



9.	Vote on Consent Agenda • Sept 10 Minutes	Brian McCabe, Board Chair	Decision	1 minutes	9:25 – 9:26
10.	Wrap-Up, Reflect and Adjourn	Brian McCabe, Board Chair	Discussion	4 minutes	9:26 – 9:30

Please remember to sign the meeting attendance sheet.

Upcoming Board Meetings and Event Dates

- October 20, 2013 5K Fun Run – please bring your family! Registration is at www.noshortcuts5k.org
- November 11, SKY Partnership Combined Board Meeting (6pm, optional)
- 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)