

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 St. John's School (2401 Claremont Lane, Houston, TX 77019)
 Monday, October 19, 2015
 6:30 PM – 8:30 PM

Item	Lead	Action
1. Welcome and Mission Moment	Bill Boyar, Board Chair Ethan Phillips, Board Member Jayshree Desai, Board Member Karol Musher, Board Member	Information
2. Executive Session	Bill Boyar, Board Chair	Discussion
3. Board Chair Report	Bill Boyar, Board Chair	Discussion
4. Discuss 2014-15 Audit, EOY Financials and Request Approval of 2014-15 Audit	John Murphy, Chief Financial Officer Jayshree Desai, Finance Committee Chair	Decision
5. Nominating Committee Report <ul style="list-style-type: none"> • Vote to add Shawn Raymond and Ernie Cockrell to the Board 	Donnie Young, Nominating Committee Chair	Action
6. Advocacy Discussion	Mike Feinberg, Executive Vice Chair	Discussion
7. KIPP Care Discussion	Toby Hamilton, Board Member	Discussion
8. CONNECT Partnership Conversation	Bill Boyar, Board Chair Sehba Ali, Superintendent	Discussion
9. Superintendent Report <ul style="list-style-type: none"> • 2014-15 Academic Performance Discussion • Development Update 	Sehba Ali, Superintendent Laurie Bieber, Chief Advancement Officer	Discussion
10. Public Hearing – Internet Safety and Acceptable Usage Policy	Sehba Ali, Superintendent	Discussion
11. Vote on Consent Agenda <ul style="list-style-type: none"> • June 9 minutes • July 14 minutes • Expansion Amendment: maximum enrollment increase • Expansion Amendment: North campus primary • Expansion Amendment: Delay North campus middle • Non-expansion Amendment: Priority zone changes • ADA and staff development waivers • Resignation of Dave Ferdman • Approve ASPIRE program • Procurement: Approve Ferndale construction plan • Procurement: Approve contract recommendation • Annual Governance Reporting Forms due November 1 	Bill Boyar, Board Chair	Action

Please remember to sign the meeting attendance sheet.

Upcoming Board Meetings and Event Dates

- October 18, 2015 No Shortcuts 5k Fun Run
- December 1, 2015 Executive Board Meeting
- February 9, 2016 Executive Board Meeting
- April 12, 2016 Executive Board Meeting
- June 14, 2016 Executive Board Meeting