

**MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**KIPP HOUSTON PUBLIC SCHOOLS**  
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098  
 Monday, December 4, 2017  
 7:00 PM – 8:23 PM

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
1.	<b>Welcome</b>	Mike Feinberg, Board Vice-Chair	Information
2.	<b>Mission Moment</b>	Brian McCabe, Board Member	Information
3.	<b>Public Comment</b>	Mike Feinberg, Board Vice-Chair	Information
4.	<b>Executive Session</b> Adjournment to executive session pursuant to: <ul style="list-style-type: none"> <li>• Texas Govt Code Section 551.071: consultation with Board attorney(s) regarding all matters as authorized by law including Board governance</li> <li>• Texas Govt Code Section 551.074: deliberation regarding personnel including Executive Staff</li> <li>• Texas Govt Code Section 551.0821: personally identifiable information about public school students</li> </ul>	Bill Boyar, Board Chair Sehba Ali, Superintendent Mark Desjardins, Board Member Shawn Raymond, Board Member	Information
5.	<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>• Enrollment Update</li> <li>• Retention Update</li> <li>• Operations Update</li> <li>• Advancement Update</li> <li>• Financial Update</li> </ul>	Sehba Ali, Superintendent Laurie Bieber, Chief Advancement Officer Jaideep Hebbbar, Chief Financial Officer	Information
6.	<b>KIPP TX Update</b>	Bill Boyar, Board Chair Sehba Ali, Superintendent	Information
7.	<b>Vote on Consent Agenda</b> <ul style="list-style-type: none"> <li>• October Minutes</li> <li>• Resolutions:               <ul style="list-style-type: none"> <li>• Board member resignation – Donald Young</li> <li>• Approval of board attorney engagement letter</li> <li>• Approval of district and campus improvement plans</li> <li>• Approval of Settlement with Harris County Appraisal District</li> <li>• Approval to add Disciplinary Alternative Education Program (DAEP)</li> </ul> </li> </ul>	Mike Feinberg, Board Vice-Chair	Action
8.	<b>Adjourn</b>	Mike Feinberg, Board Vice-Chair	Information

**Upcoming Event Dates**

December 14, 2017	KIPP Night at the Zoo
January 11, 2018	Pennant Ceremony
April 26, 2018	Annual Dinner
June 8, 2018	Senior Convocation
June 10, 2018	Graduation Ceremonies

**Upcoming Board Meeting Dates**

February 12, 2018  
 April 10, 2018  
 June 19, 2018