

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 St. John's School (2401 Claremont Lane, Houston, TX 77019)
 Tuesday, December 1, 2015
 6:30 PM – 8:30 PM

| Item | Lead | Action |
|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------|
| 1. Welcome and Mission Moment | Bill Boyar, Board Chair Mike Feinberg, Vice Chair | Information |
| 2. Executive Session | Bill Boyar, Board Chair | Discussion |
| 3. Board Chair Report | Bill Boyar, Board Chair | Discussion |
| Work Group Reports | | |
| 4. • Advocacy | Mike Feinberg, Vice Chair | |
| • Talent | Allison Thacker, Board Member | Discussion |
| • Fundraising | Ernie Cockrell, Board Member | |
| • Growth | Ethan Phillips, Board Member | |
| Financial Health | | |
| 5. • New Finance Dashboard | John Murphy, Chief Financial Officer | |
| • FIRST Rating Review | Jayshree Desai, Finance Committee Chair Brian McCabe, Immediate Past Chair | Discussion |
| Superintendent Report | | |
| 6. • Advancement Update | Laurie Bieber, Chief Advancement Officer | |
| • Capital Project Updates | Sehba Ali, Superintendent | Discussion |
| 7. Public Hearing - Student Wellness Policy | Sehba Ali, Superintendent | Discussion |
| Vote on Consent Agenda | | |
| 8. • Minutes from the 10/19 meeting | | |
| • Procurement: Approve contract recommendation | | |
| • Resolution to approve Targeted Improvement Plans for Polaris and Special Education | Bill Boyar, Board Chair | Action |
| • Resolutions to approve new Controller and remove current Controller effective 2/2 | | |
| • Bylaws Update | | |

Upcoming Board Meetings and Event Dates

- February 9, 2016 Executive Board Meeting
- April 12, 2016 Executive Board Meeting
- April 15, 2016 Annual Dinner
- June 12, 2016 Class of 2016 Graduation
- June 14, 2016 Executive Board Meeting