

**MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**KIPP HOUSTON PUBLIC SCHOOLS**  
Houston City Club (One City Club Drive, Houston, TX 77046)  
December 10, 2013  
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.   | Executive Session                                                                                                                                                                                                                           | Sehba Ali, Superintendent                                                                                 | Discussion                            | 60 minutes | 6:35 – 7:35 |
| 3.   | Board Committee Reports <ul style="list-style-type: none"> <li>Nominating and Governance</li> <li>Finance and Audit Committee</li> <li>Growth Committee</li> </ul>                                                                          | Bill Boyar, Board Member<br>Jayshree Desai, Board Member<br>Mark Desjardins, Board Member                 | Discussion                            | 5 minutes  | 7:35 – 7:40 |
| 4.   | Organizational Update <ul style="list-style-type: none"> <li>Regional Outcomes Update</li> <li>Finance Update (including audit and refinancing)</li> <li>Development Update</li> <li>Focus Schools Update</li> </ul>                        | Sehba Ali, Superintendent<br>John Murphy, Chief Financial Officer<br>Bonna Kol, Chief Advancement Officer | Discussion<br>Decision on refinancing | 25 minutes | 7:40 – 8:05 |
| 5.   | KIPP Houston Innovations <ul style="list-style-type: none"> <li>SKY partnership: Innovation around district partnerships and direct/ indirect impact</li> <li>Legacy Health and KIPP Care: Innovation in health and partnerships</li> </ul> | Ken Goeddeke, Head of Schools                                                                             | Discussion                            | 20 minutes | 8:05 – 8:25 |
|      |                                                                                                                                                                                                                                             | Deedrah Harp, Director of Student Support Services                                                        | Discussion                            | 20 minutes | 8:25 – 8:45 |
| 6.   | Update on potential property in Southwest for PreK3-8 Satellite Campus                                                                                                                                                                      | Eric Kot, Chief of Operations and Information Services                                                    | Discussion                            | 30 minutes | 8:45 – 9:15 |
| 7.   | Vote on Consent Agenda <ul style="list-style-type: none"> <li>Oct 10 Minutes</li> <li>Resolution on Languages Other than English (LOTE) Credit Policy</li> <li>Resolution on Gulfton Campus charter amendment request</li> </ul>            | Brian McCabe, Board Chair                                                                                 | Decision                              | 5 minutes  | 9:15 – 9:30 |
| 8.   | Inspiration                                                                                                                                                                                                                                 | Sehba Ali, Superintendent                                                                                 | Celebrate                             | 5 minutes  |             |
| 9.   | Wrap-Up, Reflect and Adjourn                                                                                                                                                                                                                | Brian McCabe, Board Chair                                                                                 | Discussion                            | 5 minutes  |             |

*Please remember to sign the meeting attendance sheet.*

Upcoming Board Meetings and Event Dates

- January 8, 2014 Pennant Ceremony
- February 11, 2014 Executive Board Meeting
- March 29, 2014 Annual Dinner
- April 14, 2014 Executive Board Meeting
- June 7, 2014 KIPP Houston High School Graduation
- June 8, 2014 KIPP Sunnyside High School Graduation
- June 10, 2014 Executive Board Meeting
- July 29 – July 31, 2014 KIPP School Summit (in Houston)