

**SPECIAL MEETING AGENDA
 BOARD OF DIRECTORS
 KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 Thursday, March 29, 2018
 5:00 PM**

Item	Lead	Action
1. Welcome	Bill Boyar, Board Chair	Information
2. KIPP TX		
<ul style="list-style-type: none"> • Discussion of progress on consolidation of KIPP Houston Public Schools into the proposed KIPP Texas statewide CMO • Resolution to approve KIPP Texas merger including the Plan of Merger substantially in the form provided to the Board. • Resolution to approve the submission to the TEA of a non-expansion charter amendment request form to close and return the charter for KIPP Houston Public Schools, for the purposes of consolidating all KIPP charters in the state of Texas into one charter • Resolution to approve the submission to the TEA of a non-expansion charter amendment request to close all campuses operating under the charter, KIPP Houston Public Schools, for the purposes of consolidating all KIPP charters in the state of Texas into one charter • Resolution to approve the consolidation of the KIPP Houston and KIPP Austin bonds 	Bill Boyar, Board Chair Sehba Ali, Superintendent	Information Action
3. Executive Session		
Adjournment to executive session pursuant to: <ul style="list-style-type: none"> • Texas Govt Code Section 551.071: consultation with Board attorney(s) regarding all matters as authorized by law including Board governance • Texas Govt Code Section 551.074: deliberation regarding employment, evaluation, duties, dismissal of personnel/board members including Executive Staff 	Bill Boyar, Board Chair Sehba Ali, Superintendent	Information
4. Resolution		
Consider resolution designating board chair to act on behalf of board of directors at KIPP board member meeting on April 10, 2018	Bill Boyar, Board Chair	Action
5. Adjourn	Bill Boyar, Board Chair	Information

Upcoming Event Dates

April 26, 2018	Annual Dinner
June 8, 2018	Senior Convocation
June 9, 2018	Graduation Ceremonies

Upcoming Board Meeting Dates

April 10, 2018
 June 19, 2018