

**MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**KIPP HOUSTON PUBLIC SCHOOLS**  
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098  
 Tuesday, April 10, 2018  
 6:30 PM

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
1.	<b>Welcome</b>	Bill Boyar, Board Chair	Information
2.	<b>Mission Moment</b>	Shawn Raymond, Board Member	Information
3.	<b>Public Comment</b>	Bill Boyar, Board Chair	Information
4.	<b>KIPP TX</b> <ul style="list-style-type: none"> <li>• Approve the holding, and provision of notice thereof by KIPP Inc., of a meeting of the members of KIPP Inc. to discuss and approve the KIPP Texas merger including the Plan of Merger and delegate to the Board chair all authority to act for the Board of Directors at said meeting and in all matters related thereto</li> </ul>	Bill Boyar, Board Chair	Action
5.	<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>• Academic Update</li> <li>• Operations Update</li> <li>• Advancement Update</li> <li>• Financial Update</li> </ul>	Sehba Ali, Superintendent Jaideep Hebbar, Chief Financial Officer Laurie Bieber, Chief Advancement Officer	Information
6.	<b>School Design Plan</b>	Geoffrey Roy, Fisher Fellow	Information
7.	<b>KIPP Houston – Looking Forward</b>	Dan Caesar, Incoming Regional Superintendent	Information
8.	<b>Vote on Consent Agenda</b> <ul style="list-style-type: none"> <li>• February Minutes</li> <li>• March Minutes</li> <li>• Resolution to delegate to the Superintendent the authority to negotiate and execute one (1) year extensions of expiring Board approved contracts</li> </ul>	Bill Boyar, Board Vice-Chair	Action
9.	<b>Adjourn</b>	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**

June 19, 2018