

MEETING AGENDA
KIPP, Inc. Member Special Meeting
Tuesday, April 10, 2018 at 8:00 AM
BoyarMiller, 2925 Richmond Avenue, 14th Floor
Houston, Texas 77098

	Item	Lead	Action
1.	Welcome	Bill Boyar, Board Chair	Information
	<p>Open Session: Consider Agreement and Plan of Merger among (i) KIPP, Inc., (ii) KIPP Dallas-Fort Worth, Inc., a Texas nonprofit corporation, (iii) KIPP San Antonio, Inc., a Texas nonprofit corporation, and (iv) KIPP Austin Public Schools, Inc., whereby KIPP Austin Public Schools, Inc., a Texas nonprofit corporation, will be the surviving corporation. In connection with the merger, the surviving corporation anticipates changing its name to KIPP Texas, Inc.</p>	Bill Boyar, Board Chair	Action
2.	Adjourn	Bill Boyar, Board Chair	Information