

**MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**KIPP HOUSTON PUBLIC SCHOOLS**  
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098  
 Tuesday, June 19, 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	Discussion
4.	<b>Executive Session</b> Adjournment to executive session pursuant to: <ul style="list-style-type: none"> <li>Texas Govt Code Section 551.071: consultation with Board attorney(s) regarding all matters as authorized by law including Board governance</li> </ul>	Bill Boyar, Board Chair	Discussion
6.	<b>KIPP Texas</b> <ul style="list-style-type: none"> <li>Resolution Authorizing Amendments to KIPP Houston Master Trust Indenture in Connection with Merger</li> </ul>	Bill Boyar, Board Chair	Information 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	Information
7.	<b>Finance Report</b> <ul style="list-style-type: none"> <li>Approval of the KIPP Houston revised 2017-18 budget and the 2018-19 budget</li> </ul>	Jaideep Hebbar, Chief Financial Officer	Information Action
8.	<b>Looking Ahead</b>	Bill Boyar, Board Chair Allison Thacker, Board Member Sehba Ali, Superintendent Dan Caesar, Incoming Regional Superintendent	Information
9.	<b>Vote on Consent Agenda</b> <ul style="list-style-type: none"> <li>April Minutes</li> <li>May Minutes</li> <li>Resolution to adopt the Stand Strong, Stay Safe curriculum as an option for KIPP Schools to implement for grades PK-4</li> <li>Resolution to adopt the Relationship Smarts curriculum as an option for KIPP Schools to implement for grades 5-12</li> <li>Resolution to approve the high school grading policy</li> <li>Resolution to approve the 2018-19 Houston academic calendar</li> </ul>	Bill Boyar, Board Chair	Action
10.	<b>Gratitude</b>	Bill Boyar, Board Chair Sehba Ali, Superintendent	Information
11.	<b>Adjourn</b>	Bill Boyar, Board Chair	Information