

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 Saturday, September 23, 2017
 8:00 AM – 2:00 PM

Item	Lead	Action
1. Welcome	Bill Boyar, Board Chair	Information
2. Public Comment	Bill Boyar, Board Chair Sehba Ali, Superintendent	Discussion
3. KIPP Beliefs	Sehba Ali, Superintendent	Discussion
4. National KIPP Network and KIPP Houston	Richard Barth, CEO KIPP Foundation	Discussion
5. Growth Opportunities	Bill Boyar, Board Chair	Discussion
(a) Houston	Sehba Ali, Superintendent	
(b) KIPP Texas/restructure	Ethan Philips, Growth Work Group	
6. Executive Session Adjournment to executive session pursuant to Texas Government Code 551.074: deliberation regarding employment, duties of Superintendent, Board members; Texas Government Code 551.071: consultation with Board attorney regarding all matters as authorized by law including Board governance	Sehba Ali, Superintendent	Discussion
7. Work Group Performance	Ernie Cockrell, Fundraising Work Group Ethan Phillips, Growth Work Group Allison Thacker, Talent Work Group Jayshree Desai, Financial Health Work Group Shawn Raymond, Advocacy Work Group Kent Wallace, Board Development Work Group	Discussion
8. Board Performance	Kent Wallace, Board Development Work Group	Discussion
9. Adjourn	Bill Boyar, Board Chair	Information

2017-2018 Meeting Dates

October 10, 2017
 December 4, 2017
 February 13, 2018
 April 10, 2018
 June 19, 2018