

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 April 20, 2017
 7:04 PM – 10:04 PM

Item	Lead	Action
1. Welcome	Bill Boyar, Board Chair	Information
2. Public Comment	Bill Boyar, Board Chair	Information
3. Mission Moment	Bill Boyar, Board Chair	Information
4. Executive Session	Sehba Ali, Superintendent Ethan Phillips, Board Member Bill Boyar, Board Chair	Information
<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 duties of Board members • Texas Govt Code Section 551.072: deliberation regarding purchase, exchange, lease, or value of real property • Texas Govt Code Section 551.073: deliberation regarding prospective gift(s) 		
5. Superintendent Report	Sehba Ali, Superintendent Laurie Bieber, Chief Advancement Officer John Murphy, Chief Financial Officer	Information
6. Mission and Values Update	Sehba Ali, Superintendent	Discussion
7. Why PFC	John Murphy, Chief Financial Officer	Discussion
8. Procurement: Food Service Provider	Sehba Ali, Superintendent	Action
9. Vote on Consent Agenda	Bill Boyar, Board Chair	Action
10. Adjourn	Bill Boyar, Board Chair	Information

Upcoming Board Meetings

June 20, 2017

Upcoming Events

April 29, 2017 Annual Dinner

June 2, 2017 Senior Convocation

June 4, 2017 Commencement Ceremonies

July 31-August 2, 2017 KIPP School Summit