

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 Tuesday, October 10, 2017
 8:15 PM – 9:45 PM

Item	Lead	Action
1. Welcome and Mission Moment	Bill Boyar, Board Chair Jayshree Desai, Board Member	Information
2. Public Comment	Bill Boyar, Board Chair	Discussion
3. Executive Session Adjournment to executive session pursuant to Texas Government Code 551.074: deliberation regarding employment, duties of Superintendent, Executive Vice Chair	Bill Boyar, Board Chair Sehba Ali, Superintendent Allison Thacker, Board Member	Discussion
4. Superintendent Report	Sehba Ali, Superintendent	Discussion
5. Academic Deep Dive	Sehba Ali, Superintendent Daphane Carter, Chief Academic Officer	Discussion
6. Finance Report	Jayshree Desai, Finance Work Group Jaideep Hebbar, CFO	Discussion Action
7. Procurement	Sehba Ali, Superintendent	Discussion Action
8. Vote on Consent Agenda	Bill Boyar, Board Chair	Action
9. Adjourn	Bill Boyar, Board Chair	Information

Upcoming Event Dates

December 14, 2017	KIPP Night at the Zoo
January 11, 2018	Pennant Ceremony
April 26, 2018	Annual Dinner
June 8, 2018	Senior Convocation
June 10, 2018	Graduation Ceremonies

Upcoming Board Meeting Dates

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