

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 February 7, 2017
 7:35 PM – 8:44 PM

Item	Lead	Action
1. Welcome and Mission Moment	Bill Boyar, Board Chair Michael Norton, Manager of Digital Teaching and Learning	Information
2. Executive Session Adjournment to executive session pursuant to Section 551.074, Chapter 551 of the Texas Government Code	Bill Boyar, Board Chair Sehba Ali, Superintendent	Information Action
3. Superintendent Report	Sehba Ali, Superintendent Laurie Bieber, Chief Advancement Officer John Murphy, Chief Financial Officer	Information
4. Procurement - North Satellite Campus	Sehba Ali, Superintendent	Action
5. PUBLIC HEARING: Texas Academic Performance Report Discussion and public comment on the 2015-2016 Texas Accountability Performance Report (TAPR)	Sehba Ali, Superintendent	Action
6. Vote on Consent Agenda <ul style="list-style-type: none"> • December Minutes • Resolutions: <ul style="list-style-type: none"> • Expansion amendment – geographic boundaries • Low attendance waiver • Fit Kids curriculum • Legacy Community Health expansion of services 	Bill Boyar, Board Chair	Action
7. Adjourn	Bill Boyar, Board Chair	Information

Upcoming Board Meetings

April 20, 2017 (Thursday due to Passover)
 June 20, 2017

Proposed 2017-2018 Board Meeting Dates

Saturday, September 16, 2017 (Retreat)
 Tuesday, October 10, 2017
 Monday, December 4, 2017
 Tuesday, February 13, 2018
 Tuesday, April 10, 2018
 Tuesday, June 12, 2018

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