BOARD OF DIRECTORS AGENDA

December 6, 2018 3:00-6:00 PM

LA Area Chamber of Commerce

350 South Bixel Street

Los Angeles, CA 90017

|  | **Item** | **Lead** | **Action** |
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| 1 | Welcome & Call to Order | Frank Reddick,  Board Chair | Information |
| 2 | Public Comment | Frank Reddick,  Board Chair | Information |
| 3 | Consent Agenda (VOTE)   1. **Minutes:** October 25, 2018 Special Board Meeting Minutes 2. **Policies:** Revised Conflict of Interest Policy 3. **Compliance:** Update LACOE Certification of Signatures Forms 4. **Compliance:** ASES Program Plans 5. **Compliance:** School Safety Plans 6. **Contracts:** Bonded Service Contract for Unemployment Insurance 7. **Finance:** Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries and Benefits 8. **Finance:** First Republic Bank Line of Credit Renewal 9. **Real Estate:** 4545 Dozier Ave Lease Renewal 10. **Charters:** New Charter Submission LEA 16 11. **Charters:** New Charter Submission LEA 17 | Frank Reddick,  Board Chair | Decision |
| 4 | Inspiration and Education  KIPP Through College: High School Placement | Belen Sanchez,  Managing Director of KTC  Nicole Gutierrez, Senior Manager, High School Placement | Information |
| 5 | KIPP LA Update   1. Advocacy 2. Giving Tuesday Report 3. San Diego Update 4. LAUSD Board Certification Forms (VOTE) | Marcia Aaron,  CEO  Kyle Salyer, CFO  Manny Aceves, CXO | Information, Discussion, Decision |
| 6 | Committee Reports  **Finance Committee**   * + 1. Revised 2018-2019 Budget (VOTE)     2. 1st Interim Financials (VOTE)     3. Reimbursement Resolution for KIPP Adelante Facility Project (VOTE)     4. Bridge Loan to KIPP San Diego (VOTE)   **Audit and Risk Committee**   * + 1. Review Student Safety Report Card     2. 17-18 Audited Financials (VOTE)     3. Selection of Audit Partners (VOTE)   **School Forum**  h) KVP School Forum  **Governance Committee**  i) Committee Report | Julie Miller,  Finance Committee Chair    Randy Bishop, Audit and Risk Committee Chair  Lynn Jacobson, School Forum Chair  Luis Rodriguez, Governance Committee Chair | Information, Discussion,  Decision |
| 7 | Adjourn |  |  |

*LA Area Chamber of Commerce is located in an ADA compliant building. If you need assistance, please call Kat Kepler at 323-376-1306. Members of the public may address the Board on agenda or non-agenda items. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to KIPP LA staff or calendar the issue for future discussion.*