



Board of Directors Meeting Agenda

Tuesday, October 25, 2016

5:30 PM

KIPP San Antonio—731 Fredericksburg Road; San Antonio, TX 78201

- I. Welcome
- II. Consent Agenda
 - a. Approval of the August 30, 2016 Board of Directors Meeting Minutes
 - b. Approval of the September 8, 2016 Board of Directors Meeting Minutes
 - c. Approval of FY17 Budget Amendment
- III. Guest Speaker: Addie Smith Gomez, Executive Director with Texans for Quality Public Charter Schools
- IV. Presentation: Marketing & Communications
 - a. Messaging the New KIPP Language
 - b. Marketing & Communications Tools and Resources for Board Members
- V. Presentation: Finance
 - a. FY16 Audit Discussion – Phil Vaughan, Armstrong, Vaughan & Associates
 - b. Approve FY16 Audit Resolution
- VI. Presentation: Academics
 - a. Progress Updates for Un Mundo and Aspire
 - b. Approve Targeted Improvement Plans
 - c. Approve Updated Special Education Policies
- VII. Board Governance Items
 - a. Discussion: Board Member Succession Planning
 - b. Review & Approve: 2016-17 Board Goals
 - c. Review: Board Progress towards TEA Training Requirements
 - d. Review: 2016-17 KOP Scorecard
- VIII. CEO Report & Closing

*Approve denotes items to be voted on by the Board of Directors.

The Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by other applicable law.