



**Board of Directors Meeting Agenda**

Tuesday, August 30, 2016, 5:30pm

KIPP San Antonio Cevallos Campus

239 Stark St. San Antonio, 78204

- I. Welcome
- II. Cevallos Campus Tour
- III. Consent Agenda
  - a. Approval of the June 07, 2016 Board of Directors Meeting Minutes
  - b. Approval of Resolution for KIPP San Antonio's CIPs and DIP
  - c. Approval of the FY15 Budget Amendments
  - d. Approval of the Geographic Expansion Charter Amendment
- IV. Texas Education Agency Accountability Ratings Update
- V. KIPP San Antonio Narrative
- VI. CEO Update
  - a. KIPP San Antonio 2016-17 Annual Plan
  - b. Introductions of Regional Leadership Team Members & Areas of Focus
- VII. Talent Update: Teacher Persistence
- VIII. Finance Updates
- IX. Board Governance Items
  - a. Commitment to Excellence Form
  - b. Conflict of Interest Policy
  - c. Voter Affidavit Form
  - d. TEA School Board Training Requirements
  - e. Advocacy Interest & Matching Cards
- X. CEO Report
- XI. Closing

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.