



Board of Directors Meeting Agenda

Tuesday, November 29, 2016

5:30 PM

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

I.	Welcome	Bob Scott, Board Chairman	5 min
II.	Thanksgiving	Bob Scott, Board Chairman	10 min
III.	Consent Agenda <i>"Board of Directors will review and approve the October Board of Director Meeting Minutes."</i>	Bob Scott, Board Chairman	5 min
IV.	Finance Updates <i>"CFO will brief the Board of Directors regarding quarter 1 financials."</i>	Shawn McCormack Chief Financial Officer (CFO)	5 min
V.	Introduction of Presentations <i>"CoS will provide a brief introduction to the Board of Directors regarding the presentation topics on the agenda, and share the purpose and objectives for today's conversations."</i>	Dalia Flores Contreras, Chief of Staff (CoS)	5 min
VI.	Presentation: Student Academic Data & School Supports <i>"CAO and HoS will brief the Board of Directors regarding quarter 1 student achievement data and leading indicators towards academic progress, specifically STAAR Interim Assessment #1 and ACT Interim Assessment #1 results. Additionally, the Board of Directors will receive school-by-school updates regarding indicators of success, early warnings signs, corrective short-term measures, as well as long-term shifts will be discussed."</i>	Matt Neal, Chief Academic Officer (CAO) & Cliff Claflin, Head of Schools (HoS)	45 min
VII.	Presentation: Teacher Performance Data <i>"CTO will brief the Board of Directors regarding quarter 1 Teacher Observation Data using our Common Definition for Excellence and Teach Boost reporting platform in order to gain an understanding of how our teachers are performing in the early months of the school year. Indicators of success, early warning signs, corrective short-term measures, as well as long-term shifts will be discussed."</i>	Kurtis Indorf, Chief Talent Officer (CTO)	25 min
VIII.	Presentation: Keeping Our Promises Scorecard <i>"RLT will brief the Board of Directors regarding the interim metrics that have been selected as leading indicators for the goals outlined in the SY16-17 Annual Plan. Briefing will include a description of the leading indicators, rationale behind the methodology as well as sharing of any updates available for quarter 1."</i>	Regional Leadership Team (RLT)	25 min
IX.	Academic Meeting Update to the Board <i>"Vice Chairman will brief the Board of Directors regarding the Tuesday, 11/15/2016 Academic Meeting attended by Chairman Scott, Board Member Ferrier, CoS and chaired by Vice Chairman Humphreys. Briefing will include a summary of the topics of discussion, overall take-aways and next steps."</i>	Mike Humphreys, Vice Chairman	15 min
X.	Board Governance <i>"Chairman will engage the Board of Directors in a discussion regarding Board Member succession planning. CoS will provide the Board of Directors with an update regarding TEA Training Progress and Reporting Information as well as share a draft of the Board Goal Tracker."</i>	Bob Scott, Board Chairman & Dalia Flores Contreras, Chief of Staff (CoS)	5 min
XI.	Chief Executive Officer Report <i>"CEO will verbally highlight critical components of the November CEO Report in order to provide further context and an opportunity for dialogue."</i>	Mark Larson, Chief Executive Officer (CEO)	10 min
XII.	Closing <i>"CEO reminds the Board of Directors why we are all here."</i>	Mark Larson, Chief Executive Officer (CEO)	5 min

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.