



Board of Directors Meeting Agenda

Tuesday, January 10, 2017

5:30 PM

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

| Topic | | Presenter |
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| I. | Welcome | Bob Scott, Board Chairman |
| II. | <u>Consent Agenda</u> <i>"Board of Directors will review and approve the November Board of Director Meeting Minutes, state required Foster Care Policies, an amendment to our technology contract, and a resolution to adjust the number of board positions."</i> | Bob Scott, Board Chairman |
| III. | <u>Finance Updates</u> <i>"CFO will brief the Board of Directors regarding KIPP San Antonio Financials."</i> | Shawn McCormack Chief Financial Officer (CFO) |
| IV. | <u>Chief Executive Officer Report</u> <i>"CEO will verbally highlight critical components of the December and January CEO Report in order to provide further context and an opportunity for dialogue."</i> | Mark Larson, Chief Executive Officer (CEO) |
| V. | <u>Presentation: Texas Education Agency Accountability</u> <i>"CAO will brief the Board of Directors regarding the 2015-16 School Report Card Ratings. The school report card (SRC) combines accountability ratings, data from the Texas Academic Performance Reports (TAPR), and financial information to give a broad view of campus performance. Available for each campus in Texas, the SRC is intended specifically to inform parents and guardians about a school's individual characteristics and its academic performance."</i> | Matt Neal, Chief Academic Officer (CAO) |

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| <u>Texas Academic Performance Report (TAPR) Public Hearing</u> <i>"Public Hearings Districts must hold a hearing for public discussion of the annual report within 90 calendar days of November 30, 2016 (the date of the release of the final TAPR). Winter holidays do not count toward the 90 days. Districts may combine the hearing with a regularly scheduled meeting of the local board of trustees. Districts must notify property owners, parents, and others in a parental relationship to students of the hearing. This notification, which can be in the form of a press release, must be made available to local print and electronic media (i.e., newspaper, radio, and television). It must clearly state the date, time, and place of the hearing and explain the nature of the hearing."</i> | | Matt Neal, Chief Academic Officer (CAO) |

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| VI. | <u>Board Governance</u> <i>"Chairman will engage the Board of Directors in a discussion regarding Board Member succession planning, share an update regarding next steps for the possible formation of an Academic Committee, and provide the Board of Directors with an update regarding progress towards the 2016-17 Board Goals."</i> | Bob Scott, Board Chairman |
| VII. | <u>Presentation: Keeping Our Promises Scorecard</u> <i>"RLT will brief the Board of Directors regarding the progress towards interim metrics that have been selected as leading indicators for the goals outlined in the SY16-17. The briefing will focus on current progress towards our end-of-year goal, highlighting bright spots and areas of concern, and sharing tactical and strategic shifts in response to this data."</i> | Regional Leadership Team (RLT) |
| VIII. | <u>Closing</u> <i>"CEO reminds the Board of Directors why we are all here."</i> | Mark Larson, Chief Executive Officer (CEO) |

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.