



Board of Directors Meeting Agenda

Tuesday, June 20, 2017

5:30 PM

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

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| I. | <u>Welcome</u> <i>Board Chairman Bob Scott will call the meeting to order.</i> | Bob Scott, Board Chairman |
| II. | <u>Public Comment</u> <i>Members of the public are welcome to share comments with the Board of Directors. Comments are limited to five (5) minutes each, and the first six (6) people to sign up on a first-come-first-serve basis will have an opportunity speak.</i> | Bob Scott, Board Chairman |
| III. | <u>Consent Agenda</u> <i>Board of Directors will review and approve the March Board of Director Retreat Minutes, June 6 Board of Director Meeting Minutes, Succession Planning Policy, Black Out Dates Policy, SY 17-18 Calendar, Auditor Selection, EDGAR Manual, Contract Authority Policy, and Authorized Signer Update.</i> | Bob Scott, Board Chairman |
| IV. | <u>Board Elections</u> <i>Chairman will lead the Board of Directors in election proceedings.</i> | Bob Scott, Board Chairman |
| V. | <u>Presentation: Academic Outcomes</u> <i>CEO will present the results of recent testing at each campus and what the implications of the testing mean for the upcoming 2017-2018 school year.</i> | Mark Larson, Chief Executive Officer (CEO) |
| VI. | <u>Academic Meeting Update to the Board</u> <i>Chairman will brief the Board of Directors regarding the Academic Committee Meeting. Briefing will include a summary of the topics of discussion, overall take-aways and next steps."</i> | Bob Scott Board Chairman |
| VII. | <u>Finance Updates</u> <i>CFO will brief the Board of Directors regarding recent financials.</i> | Shawn McCormack Chief Financial Officer (CFO) |
| VIII. | <u>Presentation: FY 2018 Budget</u> <i>CFO will present the proposed FY 2018 Budget.</i> | Shawn McCormack Chief Financial Officer (CFO) |
| IX. | <u>Board Governance</u> <i>Chairman will engage the Board of Directors in a discussion regarding Board Member succession planning and Signing Authority.</i> | Bob Scott, Board Chairman |
| X. | <u>Chief Executive Officer Report</u> <i>CEO will verbally highlight critical components of the June CEO Report in order to provide further context and an opportunity for dialogue.</i> | Mark Larson, Chief Executive Officer (CEO) |
| XI. | <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.