



Board of Directors Meeting Agenda

Tuesday, August 29, 2017

5:30 PM

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

I.	<u>Welcome</u> <i>Board Chairman Bob Scott will call the meeting to order, perform a roll call of the Board of Directors.</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.</i>	Bob Scott, Board Chairman
III.	<u>Consent Agenda</u> <i>Board of Directors will review and approve the June Board of Directors meeting minutes, FY18 Campus Improvement Plans and District Improvement Plan as well as the FY18 Student Code of Conduct language appearing in student handbooks.</i>	Bob Scott, Board Chairman
IV.	<u>Presentation: 2017-2018 Academic Accomplishments & Outcomes</u> <i>CAO will present the accomplishments, outcomes and final ratings for each campus and what the implications mean for the upcoming 2017-2018 school year.</i>	Kurtis Indorf Chief Academic Officer (CAO)
V.	<u>Presentation: Teacher Persistence</u> <i>Director of Talent will provide information about KIPP San Antonio's SY16-17 Teacher Persistence outcomes as well as SY17-18 goals and related strategy.</i>	Kim Seoudy Director of Talent
VI.	<u>Presentation: 3 Year Goals, FY18 Annual Plan</u> <i>CoS will provide information about KIPP San Antonio's 3 year Strategic Plan, FY18 Annual Plan for the Board of Directors to Approve.</i>	Dalia Flores Contreras Chief of Staff (CoS)
VII.	<u>Presentation: Relay Graduate School of Education Training</u> <i>CEO will brief the board about KIPP San Antonio's participation in Relay and the implications this learning should have on the organization's outcomes for next year.</i>	Mark Larson Chief Executive Officer (CEO)
VIII.	<u>Presentation: Growth Greenlighting</u> <i>CEO will review the green light metrics with the board in order approve the opening of KIPP Confidence in FY19, and gain directional alignment on opening our next high school in FY20.</i>	Mark Larson, Chief Executive Officer (CEO)
IX.	<u>Finance & Fundraising Updates</u> <i>CFO will brief the Board of Directors regarding recent financials. The CFO will also provide updates regarding the changes to the June approved Edgar Manual, and request that the Board of Directors rescind the prior approved manual. Director of Growth will provide the Board of Directors with updates regarding fundraising strategy and efforts. Director of Growth will ask the Board of Directors to approve the creation of a Fund Development Committee.</i>	Shawn McCormack Chief Financial Officer (CFO)
X.	<u>Board Governance</u> <i>Chairman will share draft board goals for the upcoming school year, and facilitate the collection of annual governance items: Voter Affidavit and Conflict of Interest forms.</i>	Bob Scott, Board Chairman
XI.	<u>Chief Executive Officer Report</u> <i>CEO will provide additional organizational updates to the board.</i>	Mark Larson, Chief Executive Officer (CEO)
XII.	<u>Closed Session</u> <i>KIPP San Antonio Board will adjourn into Executive Session in order to discuss matters related to real property.</i>	Mark Larson, Chief Executive Officer (CEO)
XIII.	<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.