



KIPP Austin Public Schools BOARD MEETING

March 29, 2018 – 12:00pm

Winstead PC: 401 Congress Avenue, Suite 2100, Austin, Texas 78701

<i>Leader</i>	AGENDA	<i>Action</i>	<i>Time</i>
Call to Order			
Gene Austin	A. KIPP Texas <ul style="list-style-type: none"> a. Resolution to approve an expansion amendment to expand grade levels to educate students in a pre-K 3 year old program b. Resolution to approve an expansion amendment to add a new campus, to be called KIPP Dallas High School, to be located at 3200 S. Lancaster Road, Suite 230-A, Dallas, TX 75216 to serve grades nine (9) through twelve (12) commencing July 1, 2018. c. Motion to approve KIPP Dallas High School Admissions and Enrollment Process for the 2018-2019 enrollment cycle d. Resolution to approve a non-expansion amendment to add an International Baccalaureate Degree Program, defined as the curriculum and examinations leading to an International Baccalaureate diploma awarded by the International Baccalaureate Organization in accordance with Texas Education Code Sec. 51.968 e. Resolution to approve non-expansion amendment to change the name of the charter from KIPP Austin Public Schools to KIPP Texas Public Schools f. Resolution to approve a non-expansion charter amendment to add a Disciplinary Alternative Education Program (DAEP) in accordance with Texas Education Code (TEC) §37.008 	Approve Approve Approve Approve Approve Approve	12:00
Adjournment			12:30

KIPP Austin Public Schools reserves the right to go into executive session, if necessary, pursuant to Section 551 of the Texas Government Code, regarding any item on this agenda.