KIPP SoCal Public Schools

KIPP SoCal Special Board Meeting

Date and Time

Wednesday October 28, 2020 at 2:00 PM PDT

Location

Link: https://kippsocal.zoom.us/j/84927992010?pwd=b2F0MDRjeEpFNG00c1NodmUvNmV0Zz09
Webinar ID: 849 2799 2010
Passcode: 992921

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**2:00 PM**
	A. Record Attendance		Julie Miller	5 m
	B. Call the Meeting to Order			
II.	**Public Comment**			**2:05 PM**
	A. Public Comment	FYI	Julie Miller	30 m
III.	**Consent Agenda**			**2:35 PM**
	A. Consent Agenda: As presented	Vote		5 m

		Purpose	Presenter	Time
B.	Minutes: Minutes from September 16th Board Meeting	Approve Minutes		
C.	Charters: Request to submit a material revision for the KIPP Philosophers Academy charter petition	Vote		
D.	Contracts/Purchases: Bonded service contract with First Nonprofit Group for unemployment insurance	Vote		
IV.	**KIPP SoCal Update**			**2:40 PM**
A.	Finance: Resolution to approve bond financing for public charter school projects	Vote	Kyle Salyer	10 m
V.	**Ad Hoc Succession Planning Advisory Committee**			**2:50 PM**
A.	Report on high level themes from stakeholder engagement	Discuss		30 m
B.	Perspectives on KIPP SoCal and the current public charter school landscape	Discuss		30 m
C.	Review of process and next steps	Discuss		30 m
VI.	**Closed Session**			**4:20 PM**
A.	Personnel: Chief Executive Officer Succession Planning	Discuss		10 m
VII.	**Closing Items**			**4:30 PM**
A.	Adjourn Meeting	FYI		