



KIPP SoCal Public Schools

KIPP SoCal Special Board Meeting

Date and Time

Wednesday October 28, 2020 at 2:00 PM PDT

Location

Link: <https://kipsocal.zoom.us/j/84927992010?pwd=b2F0MDRjeEpFNG00c1NodmUvNmV0Zz09>

Webinar ID: 849 2799 2010

Passcode: 992921

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Public Comment

- A. Public Comment

III. Consent Agenda

- A. Consent Agenda: As presented
- B. Minutes: Minutes from September 16th Board Meeting

- C. Charters: Request to submit a material revision for the KIPP Philosophers Academy charter petition
- D. Contracts/Purchases: Bonded service contract with First Nonprofit Group for unemployment insurance

IV. KIPP SoCal Update

- A. Finance: Resolution to approve bond financing for public charter school projects

V. Ad Hoc Succession Planning Advisory Committee

- A. Report on high level themes from stakeholder engagement
- B. Perspectives on KIPP SoCal and the current public charter school landscape
- C. Review of process and next steps

VI. Closed Session

- A. Personnel: Chief Executive Officer Succession Planning

VII. Closing Items

- A. Adjourn Meeting