KIPP SoCal Public Schools

KIPP SoCal Special Board Meeting

Date and Time

Friday November 6, 2020 at 1:00 PM PST

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 October 28th Special Board Meeting

C. Charters: Request to submit a material revision for the KIPP SoCal LEA 17 charter petition

D. Charters: Request to submit a material revision for the KIPP Promesa Prep charter petition

E. Charters: Submission of a new charter petition to Los Angeles Unified School District

F. Credentialing: Listed Teachers Assignment based on KIPP SoCal Board Policy in Accordance with EC 44528.3

IV. Closed Session

A. Personnel: Ad Hoc Succession Planning Advisory Committee shares criteria to be used to evaluate the CEO candidate

V. Closing Items

A. Adjourn Meeting