



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