KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Wednesday December 9, 2020 at 1:00 PM PST

Location

Link: https://kippsocal.zoom.us/j/84345715419?pwd=SFhEaHZmZUhlVklkRlFqNFlZb0orQT09
Wedinar ID: 843 4571 5419
Passcode: 068344

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance		Julie Miller	5 m
	B. Call the Meeting to Order		Julie Miller	
II.	**Public Comment**			**1:05 PM**
	A. Public Comment	FYI	Julie Miller	30 m
III.	**Consent Agenda**			**1:35 PM**
	A. Consent Agenda: As Presented	Vote	Dan Greenberg	5 m

		Purpose	Presenter	Time
B.	Minutes: Minutes from November 6th Special Board Meeting	Approve Minutes	Dan Greenberg	
C.	Compliance: El Dorado SELPA Local Plan & Participation Agreement	Vote	Kim Dammann	

The El Dorado Charter Special Education Local Plan Area (SELPA) has recently revised its Local Plan and Participation Agreement. As a member of the SELPA, KIPP SoCal must adopt these revisions at 10 of our schools.

D.	Compliance: LCAP Budget Overview for Parents	Vote	Rachel Morgan	

A family-friendly explanation of school budgets typically included as a cover sheet to the LCAP

E.	Compliance: 2020-2021 Comprehensive School Safety Plans	Vote	Amanda Lanfre	

Updated comprehensive school safety plan templates for all KIPP SoCal schools

F.	Compliance: Revised Uniform Complaint Procedures and Annual Notice	Vote	Cesely Westmoreland	

Updates to KIPP SoCal's Uniform Complaint Procedures & Annual Notice to reflect new state regulations

G.	Programs: After School Education and Safety (ASES) and 21st Century Community Learning Centers (21st CCLC) Program Plans	Vote	Janeethe Yarahuan	

Updated After School Program Plans, which outline operational design, for 13 KIPP SoCal schools

H.	Charters: Material Revision for KIPP Scholar Academy	Vote	Lynnzi Brianza	

Material revision to KIPP Scholar Academy's charter to reflect the school's move to a permanent location

I.	Charters: Material Revision for KIPP Ignite Academy	Vote	Lynnzi Brianza	

Material revision to KIPP Ignite Academy's charter to reflect the school's move to a permanent location

		Purpose	Presenter	Time
J.	Charters: Material Revision to KIPP Pueblo Unido	Vote	Lynnzi Brianza	
	Material revision to KIPP Pueblo Unido's charter to reflect the school's move to a permanent location			
K.	Finance: Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries & Benefits	Vote	Alvina Arutyunyan	
	Authorization for KIPP SoCal's use of Education Protection Account (EPA) funds			
L.	Contracts: 2020-2021 Hybrid Learning Technology Purchases	Vote	Jenn Miranda	
	Purchases of technology to support KIPP SoCal's potential implementation of a hybrid instructional model			
M.	Contracts: Tuition for KIPP SoCal Teachers to Complete Induction Through Center For Teacher Innovation (CTI)	Vote	Annie Miner	
	Tuition payment for KIPP SoCal teachers to complete Induction through the Center for Teacher Innovation (CTI)			
N.	Contracts: Unemployment insurance policy with Great American Insurance Group	Vote	Kyle Salyer	
	Contract with Great American Insurance Group for unemployment insurance			
O.	Credentialing: Listed Teachers Assignment based on KIPP SoCal Board Policy in Accordance with EC 44528.3	Vote	Annie Miner	
	Authorization for Alexis Moore to focus solely on Science instruction across K-4 at KIPP Corazón Academy - Lower School			

IV. KIPP SoCal Update — 1:40 PM

A.	CEO Report	FYI	Marcia Aaron	
B.	Board Certification of LAUSD Compliance Checklist for all LAUSD-Authorized KIPP SoCal Schools	Vote	Curtis Whatley	5 m

		Purpose	Presenter	Time
	KIPP SoCal Board of Directors must review the LAUSD Compliance Monitoring Checklist to ensure that KIPP SoCal schools comply with all applicable laws and requirements.			
C.	School Improvement Plan - KIPP Philosophers Academy	Vote	Rachel Morgan	5 m
	The School Improvement Plan addresses KIPP Philosophers Academy's identification as a low-performing school under the new AB 1505 charter renewal criteria. The KIPP SoCal Board must review and adopt a written improvement for KIPP Philosophers Academy .			

V. Finance Committee — 1:50 PM

A.	Financial Update	FYI	Dennis Chao	
B.	Revised FY21 Budget	Vote	Dennis Chao	5 m
	KIPP SoCal Public Schools revises its budget each fall to reflect updated information from the assumptions used during the spring budgeting process. This includes enrollment, student demographics, state and federal funding rates, and updated expenditures such as staffing, materials and supplies, and operating services.			
C.	FY21 First Interim Financial Reports	Vote	Alvina Arutyunyan	5 m
	KIPP SoCal is required by State Education Code to submit several, board-approved interim financial reports. 1st Interim Financial Reports contain each KIPP SoCal school's FY21 full year financials for budgets, projections and actuals as of Oct 31.			
D.	CSFA ASAP Short Term Borrowing	Vote	Kyle Salyer	5 m
	Approval for select KIPP SoCal schools to borrow through CSFA's ASAP short-term borrowing program to help manage liquidity during the upcoming state aid deferrals.			

VI. Audit & Risk Committee — 2:05 PM

A.	Audit of the Consolidated Financial Statements of KIPP SoCal Public Schools for FY2019-20	Vote	Kyle Salyer	5 m
	An audit of the consolidated financial statements of KIPP SoCal Public Schools was performed for FY2019-20 by CliftonLarsonAllen LLP (CLA). This audit is presented with a clean opinion and no findings.			

		Purpose	Presenter	Time
VII.	**Ad Hoc CEO Succession Planning Advisory Committee**			**2:10 PM**
A.	Review of Chief Executive Officer succession planning and next steps	FYI	Julie Miller	10 m
VIII.	**Closed Session**			**2:20 PM**
A.	Public Employee Appointment - Gov. Code 54957(b)(1) - Title: Chief Executive Officer (CEO)	Discuss	Julie Miller	85 m
B.	Conference with Legal Counsel: Existing Litigation (Gov. Code section 54956.9 (d)(1)) Case names unspecified (disclosure would jeopardize settlement negotiations)	Discuss	Cesely Westmoreland	15 m
IX.	**Closing Items**			**4:00 PM**
A.	Adjourn Meeting	FYI	Julie Miller	