



KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Wednesday December 9, 2020 at 1:00 PM PST

Location

Link: <https://kipsocal.zoom.us/j/84345715419?pwd=SFhEaHZmZUhlVklkRlFqNFIZb0orQT09>

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
B. Minutes: Minutes from November 6th Special Board Meeting	Approve Minutes	Dan Greenberg	

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<p>C. Compliance: El Dorado SELPA Local Plan & Participation Agreement</p> <p>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.</p>	Vote	Kim Dammann	
<p>D. Compliance: LCAP Budget Overview for Parents</p> <p>A family-friendly explanation of school budgets typically included as a cover sheet to the LCAP</p>	Vote	Rachel Morgan	
<p>E. Compliance: 2020-2021 Comprehensive School Safety Plans</p> <p>Updated comprehensive school safety plan templates for all KIPP SoCal schools</p>	Vote	Amanda Lanfre	
<p>F. Compliance: Revised Uniform Complaint Procedures and Annual Notice</p> <p>Updates to KIPP SoCal's Uniform Complaint Procedures & Annual Notice to reflect new state regulations</p>	Vote	Cesely Westmoreland	
<p>G. Programs: After School Education and Safety (ASES) and 21st Century Community Learning Centers (21st CCLC) Program Plans</p> <p>Updated After School Program Plans, which outline operational design, for 13 KIPP SoCal schools</p>	Vote	Janeethe Yarahuan	
<p>H. Charters: Material Revision for KIPP Scholar Academy</p> <p>Material revision to KIPP Scholar Academy's charter to reflect the school's move to a permanent location</p>	Vote	Lynnzi Brianza	
<p>I. Charters: Material Revision for KIPP Ignite Academy</p> <p>Material revision to KIPP Ignite Academy's charter to reflect the school's move to a permanent location</p>	Vote	Lynnzi Brianza	
<p>J. Charters: Material Revision to KIPP Pueblo Unido</p> <p>Material revision to KIPP Pueblo Unido's charter to reflect the school's move to a permanent location</p>	Vote	Lynnzi Brianza	

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K. Finance: Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries & Benefits Authorization for KIPP SoCal's use of Education Protection Account (EPA) funds	Vote	Alvina Arutyunyan	
L. Contracts: 2020-2021 Hybrid Learning Technology Purchases Purchases of technology to support KIPP SoCal's potential implementation of a hybrid instructional model	Vote	Jenn Miranda	
M. Contracts: Tuition for KIPP SoCal Teachers to Complete Induction Through Center For Teacher Innovation (CTI) Tuition payment for KIPP SoCal teachers to complete Induction through the Center for Teacher Innovation (CTI)	Vote	Annie Miner	
N. Contracts: Unemployment insurance policy with Great American Insurance Group Contract with Great American Insurance Group for unemployment insurance	Vote	Kyle Salyer	
O. Credentialing: Listed Teachers Assignment based on KIPP SoCal Board Policy in Accordance with EC 44528.3 Authorization for Alexis Moore to focus solely on Science instruction across K-4 at KIPP Corazón Academy - Lower School	Vote	Annie Miner	
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 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.	Vote	Curtis Whatley	5 m
C. School Improvement Plan - KIPP Philosophers Academy	Vote	Rachel Morgan	5 m

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<p>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</p>			
V. Finance Committee			1:50 PM
A. Financial Update	FYI	Dennis Chao	
B. Revised FY21 Budget	Vote	Dennis Chao	5 m
<p>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.</p>			
C. FY21 First Interim Financial Reports	Vote	Alvina Arutyunyan	5 m
<p>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.</p>			
D. CSFA ASAP Short Term Borrowing	Vote	Kyle Salyer	5 m
<p>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.</p>			
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
<p>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.</p>			
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

	Purpose	Presenter	Time
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	