



# KIPP SoCal Public Schools

## KIPP SoCal Special Board Meeting

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### Date and Time

Wednesday December 16, 2020 at 3:30 PM PST

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### 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 December 9th Board Meeting
  
- C. Charters: Name change of KIPP LEA 16 to KIPP Poder Public School
- D. Real Estate: Creation of five New LLCs under KLARE Holdings

**IV. KIPP SoCal Update**

- A. Designating January 8, 2021 at 1:00 PM as a Regular KIPP SoCal Board Meeting

**V. Ad Hoc CEO Succession Planning Advisory Committee**

- A. Public Employee Appointment - Title: Chief Executive Officer (or Chief Executive Officer in Residence)

**VI. Closing Items**

- A. Adjourn Meeting