KIPP SoCal Public Schools

KIPP SoCal Special Board Meeting

Date and Time

Wednesday December 16, 2020 at 3:30 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 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