



KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Friday January 8, 2021 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 December 16th Board Meeting

IV. Real Estate Committee

- A. Acquisition of 7825 Santa Fe Ave, Huntington Park, CA

V. KIPP SoCal Update

- A. Merger of Endeavor Facilities Corp. with KLARE Holdings

VI. Ad Hoc CEO Succession Planning Advisory Committee

- A. Recommendation regarding proposed compensation of Chief Executive Officer (or Chief Executive Officer in Residence)

VII. Closing Items

- A. Adjourn Meeting