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