KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Wednesday March 17, 2021 at 1:00 PM PDT

Location

Link: https://kippsocal.zoom.us/j/82494599577?pwd=VUlUNm9ib29pKzM4dXBJRHl2NDBxdz09
Webinar ID: 824 9459 9577
Passcode: 550716

Please email Valeska Penate (vpenate@kippsocal.org) to request dial-in information

Agenda

I. Opening Items

- **A.** Record Attendance
- **B.** Call the Meeting to Order
- **C.** Meeting Overview

II. Public Comment

- **A.** Public Comment

III. Consent Agenda

A. Consent Agenda: As Presented

B. Minutes: Minutes from February 11th Special Board Meeting

C. Finance: Receipt of IRS Form 990 for Fiscal Year 2019-2020

Acknowledging the receipt, review, and approval of KIPP SoCal Public Schools' IRS Form 990 for fiscal year ended 6/30/2020.

D. Operations: Prop 39 Agreements

Proposition 39 Facility Use Agreements for KIPP Pueblo Unido School and KIPP Poder Public School.

E. Charters: Request for a Material Revision to KIPP Pueblo Unido Charter Petition

Request to submit a material revision of KIPP Pueblo Unido's charter petition to LAUSD in order to update the petition with facility locations for next school year.

F. Compliance: 2019-2020 School Accountability Report Cards (SARCs)

Approval of School Accountability Report Cards (SARCs), which contain important information that is posted on each KIPP SoCal school's website for public review.

G. Real Estate: KIPP Scholar Academy & KIPP Ignite Academy Leases

Facility leases between KIPP Ignite Academy and KLARE 15, LLC & KIPP Scholar Academy & KLARE 17, LLC.

H. Services: BDI Event Production Company Approval

Approval request for event production services.

I. Purchase: CBE Office Solutions and New Copier Approval (2021-22)

Approval for continued copier services and procurement of new copier leases.

J. Purchase: Classroom Technology Approval (2021-22)

Approval to purchase classroom technology for the 2021-2022 school year.

K. Purchase: Verizon Wireless Cell Phone Services Approval (2021-22)

Authorize purchase of team member cell phones and distance learning internet hotspots.

L. Purchase: Public Address Systems Approval (2021-22)

Approval for public address systems at KIPP Philosophers Academy and KIPP Promesa Prep.

M. Purchase: Audiovisual Systems Purchase (2021-22)

Approval to purchase audiovisual systems at KIPP Philosophers Academy and KIPP Promesa Prep.

N. Compliance: Approval of COVID Safety Plans

Approve 2021 COVID-19 Safety Plans.

O. Finance: Receipt of three-year cash flows

Acknowledge receipt of KIPP SoCal three-year cash flow.

IV. Public Hearings

A. Overview of KIPP SoCal LCAPs & SPSAs

The Local Control and Accountability Plan (LCAP) and School Plan for Student Achievement (SPSA) are two compliance documents outlining our schools' goals, actions, and expenditures to support students in meeting challenging state standards. The SPSA is a one-year plan (2020-21) required by the federal Department of Education. The LCAP is a three-year plan (2021-24) including an annual update, and it is required by the state.

B. Learning Continuity & Attendance Plans (LCAPs)

- KIPP Academy of Innovation - Location
- KIPP Academy of Opportunity - Location
- KIPP Adelante Preparatory Academy - Location
- KIPP Corazón Academy - Location
- KIPP Comienza Community Prep - Location
- KIPP Compton Community School - Location
- KIPP Empower Academy - Location
- KIPP Iluminar Academy - Location
- KIPP Ignite Academy - Location
- KIPP LA Prep - Location
- KIPP Philosophers Academy - Location
- KIPP Promesa Prep - Location
- KIPP Pueblo Unido - Location
- KIPP Raíces Academy - Location
- KIPP Scholar Academy - Location
- KIPP Sol Academy - Location

• KIPP Vida Preparatory Academy - Location

C. School Plans for Student Achievement (SPSAs)

• KIPP Academy of Innovation - Location
• KIPP Academy of Opportunity - Location
• KIPP Adelante Preparatory Academy - Location
• KIPP Corazón Academy - Location
• KIPP Comienza Community Prep - Location
• KIPP Compton Community School - Location
• KIPP Empower Academy - Location
• KIPP Iluminar Academy - Location
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• KIPP Philosophers Academy - Location
• KIPP Promesa Prep - Location
• KIPP Pueblo Unido - Location
• KIPP Raíces Academy - Location
• KIPP Scholar Academy - Location
• KIPP Sol Academy - Location
• KIPP Vida Preparatory Academy - Location

V. Inspiration & Education

A. KIPP Poder Public School - School Launch Plan (SLP) Presentation

VI. KIPP SoCal Update

A. Academics & Distance Learning

B. Return to Campus

C. CEO Transition Update

VII. Governance Committee

A. Board Meeting Dates (2021-22)

Proposed dates and times for KIPP SoCal Board of Directors meetings in 2021-22.

VIII. Audit & Risk Committee

A. Auditor Selection (FY21)

Engagement of CliftonLarsonAllen (CLA) to complete the Fiscal Year 2020-21 financial audit and tax returns.

IX. Closed Session

A. Conference with Legal Counsel - Existing Litigation

Gov. Code Section 54956.9(d)(1)

- Case names unspecified (disclosure would jeopardize settlement negotiations)

X. Closing Items

A. Adjourn Meeting