KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Wednesday June 16, 2021 at 1:00 PM PDT

Location

Link: https://kippsocal.zoom.us/j/83835506095?pwd=YkVyM0ZxRnRPNGhscXNiWDEyNlBkZz09
Webinar ID: 838 3550 6095
Passcode: 683195

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance		Julie Miller	5 m
	B. Call the Meeting to Order		Julie Miller	
	C. Meeting Overview		Angella Martinez	
II.	**Public Comment**			**1:05 PM**
	A. Public Comment	FYI	Julie Miller	30 m
III.	**Consent Agenda**			**1:35 PM**
	A. Consent Agenda: As Presented	Vote	Belen Sanchez	5 m

		Purpose	Presenter	Time
B.	Minutes: April 13th Special Meeting Minutes	Approve Minutes	Valeska Penate	
C.	Finance: FY21 Second Interim Reports to Districts	Vote	Alvina Arutyunyan	
	KIPP SoCal is required by State Education Code to submit several, board-approved interim financial reports. The Second Interim Report contains actuals and projections of Revenues, Expenses and Change in Net Position as of January 31st 2021 for each school.			
D.	Finance: General Liability and Workers Compensation Insurance	Vote	Kyle Salyer	
	Renewal of general liability and workers compensation insurance policies for 2021-2022			
E.	Finance: Fiscal Policies Review	Vote	Cherisse Ratan	
	Receipt and review of KIPP SoCal's fiscal policies			
F.	Finance: FY21 401(K) Annual Audit Report	Vote	Alvina Arutyunyan	
	Receipt and review of KIPP SoCal Public Schools' annual 401(K) audit			
G.	Finance: School Success Team (SST) Subordinated Loans to Schools	Vote	Kyle Salyer	
	Subordinated loans from KIPP SoCal's School Success Team (SST) to five schools			
H.	Finance: Consolidated Application (ConApp)	Vote	Rachel Morgan	
	Annual application for KIPP SoCal schools to receive federal funding, including Title I			
I.	Finance: KIPP SoCal Donation to KLARE Holdings	Vote	Kyle Salyer	
	Donation from KIPP SoCal Public Schools to KLARE Holdings in support of future building projects			
J.	Finance: Financial Audit Governance Communication Planning Letter	Vote	Cherisse Ratan	
	Receipt and review of the Financial Audit Governance Communication Planning Letter from CliftonLarsonAllen (CLA)			

		Purpose	Presenter	Time
K.	Compliance: School Plan for Student Achievement (SPSA) Plans describing strategies and activities to close achievement gaps and ensure all students meet state standards	Vote	Lynnzi Brianza	
L.	Compliance: Special Education Local Planning Area (SELPA) Intent Letters Letters informing both El Dorardo and LAUSD of KIPP SoCal's intent to explore its SELPA options for the 2022-2023 school year	Vote	Kim Dammann	
M.	Academics: 2021-2022 Instructional and Non-Instructional Calendars Separate, but aligned, calendars for schools within the Los Angeles, Compton, Montebello, and San Diego Unified School Districts	Vote	Christy Walker	
N.	Credentialing: Local Assignment Options Assignment of teachers based on KIPP SoCal Public Schools' Board Policy in accordance with EC 44258.3	Vote	Annie Miner	
O.	Governance: KLARE Holdings Board Membership Appointment of KLARE Holdings Board Members for the 2021-2022 fiscal year	Vote	Kyle Salyer	
P.	Contracts/Purchases: Revolution Foods Extension of KIPP SoCal Public Schools' food service management contract for vended meals with Revolution Foods for the 2021-2022 school year	Vote	Amanda Lanfre	
Q.	Contracts/Purchases: Strategies 360 (S360) Contract for public affairs consulting services with Strategies 360 (S360), Inc.	Vote	Belen Sanchez	
R.	Contracts/Purchases: Bryson Gillette (B&G)	Vote	Belen Sanchez	
S.	Contracts/Purchases: Student Chromebooks Purchase of student Chromebook devices	Vote	Jenn Miranda	
T.	Contracts/Purchases: Office and Classroom Furniture Purchase of furniture for new and existing schools sites and offices	Vote	Cesar Bocanegra	
U.	Contracts/Purchases: CM Cleaning Solutions, Inc.	Vote	Ishah Ahumada	

		Purpose	Presenter	Time
	Renewal of CM Cleaning Solutions, Inc. service agreement for KIPP Raíces Academy			
V.	Contracts/Purchases: Bel-Hur, Inc.	Vote	Ishah Ahumada	
	Renewal of Bel-Hur, Inc. service agreement for KIPP Adelante Preparatory Academy			
W.	Contracts/Purchases: Ontario Refrigeration	Vote	Ishah Ahumada	
	Heating, ventilation, and air conditioning (HVAC) service maintenance contract with Ontario Refrigeration			
X.	Finance: Placement Fee for KIPP SoCal Teacher Residents	Vote	Kyle Salyer	
	Proposal to pay KIPP SoCal's School Success Team $10,000 per Teacher Resident hired by a KIPP SoCal school out of the KIPP SoCal Teacher Residency Program			
IV.	**Voting Items**			**1:40 PM**
A.	Compliance: Local Control Funding Formula (LCFF) Local Indicators	Vote	Rachel Morgan	5 m
	Identification of local indicators for inclusion on the California School Dashboard			
B.	Compliance: KIPP Ignite Comprehensive Support and Improvement (CSI) Plan	Vote	Rachel Morgan	5 m
	Plan that details actions and services KIPP Ignite Academy will implement with Comprehensive Support and Improvement (CSI) funds			
C.	Compliance: Local Control and Accountability Plan (LCAP) and Annual Update	Vote	Rachel Morgan	3 m
	Plans that describe how KIPP SoCal schools intend to meet annual goals for all pupils			
D.	Charters: Resolution Authorizing Submission of KIPP Sol Academy's Charter Renewal Petition	Vote	Curtis Whatley	3 m
	Authorization for KIPP SoCal Public Schools to submit KIPP Sol Academy's charter renewal petition to Los Angeles Unified School District.			
E.	Charters: Resolution Authorizing Submission of KIPP Scholar Academy's Charter Renewal Petition	Vote	Curtis Whatley	3 m
	Authorization for KIPP SoCal Public Schools to submit KIPP Scholar Academy's charter renewal petition to Los Angeles Unified School District.			

		Purpose	Presenter	Time
F.	Charters: Resolution Authorizing Submission of KIPP Corazón Academy's Charter Renewal Petition	Vote	Curtis Whatley	3 m
	Authorization for KIPP SoCal Public Schools to submit KIPP Corazón Academy's charter renewal petition to Los Angeles Unified School District.			
G.	Charters: Resolution Authorizing Submission of KIPP Philosophers Academy's Charter Renewal Petition	Vote	Curtis Whatley	3 m
	Authorization for KIPP SoCal Public Schools to submit KIPP Philosophers Academy's charter renewal petition to Los Angeles Unified School District.			
H.	COVID-19 Emergency Conditions & Authorities	Vote	Cesely Westmoreland	3 m
	Resolution ending the authorization for KIPP SoCal Public Schools' Chief Executive Officer to unilaterally take any and all necessary actions to prepare and respond effectively to the novel coronavirus (COVID-19) and to declare emergency conditions may exist at KIPP SoCal Public Schools			
I.	Declaration of Need	Vote	Annie Miner	2 m
	The Declaration of Need CL-500 form is required for charter schools who wish to apply for emergency documents.			
V.	**KIPP SoCal Update**			**2:10 PM**
A.	Team Introductions	FYI	Angella Martinez	5 m
B.	CEO Transition Update	Discuss	Angella Martinez	15 m
C.	2022 Priorities	Discuss	Angella Martinez	20 m
VI.	**Finance Committee**			**2:50 PM**
A.	2021-2022 Budget	Vote	Dennis Chao	20 m
B.	FY21 YTD Financial Update	FYI	Dennis Chao	
VII.	**Governance Committee**			**3:10 PM**
A.	2021-2022 Board Meeting Dates	Vote	Luis Rodriguez	8 m

		Purpose	Presenter	Time
	Proposed dates and times for KIPP SoCal Board of Directors meetings in 2021-22			
B.	Board Member Term Renewal - Carlos Bermudez Renewal of Carlos Bermudez's term until July 1, 2024	Vote	Luis Rodriguez	2 m
C.	Board Member Term Renewal - Randy Bishop Renewal of Randy Bishop's term until July 1, 2024	Vote	Luis Rodriguez	2 m
D.	Board Member Term Renewal - Phil Feder Renewal of Phil Feder's term until July 1, 2024	Vote	Luis Rodriguez	2 m
E.	Board Member Term Renewal - Heather Lord Renewal of Heather Lord's term until July 1, 2024	Vote	Luis Rodriguez	2 m
F.	Board Member Term Renewal - Julie Miller Renewal of Julie Miller's term until July 1, 2024	Vote	Luis Rodriguez	2 m
G.	Board Member Term Renewal - Norma Parraz Renewal of Norma Parraz's term until July 1, 2024	Vote	Luis Rodriguez	2 m
VIII.	**Closed Session**			**3:30 PM**
A.	Executive Compensation for Chief Executive Officer & Chief Financial Officer	Vote	Luis Rodriguez	15 m
B.	Conference with Legal Counsel - Existing Litigation Gov. Code Section 54956.9(d)(1) • Case names unspecified (disclosure would jeopardize settlement negotiations)	Discuss	Cesely Westmoreland	5 m
IX.	**Closing Items**			**3:50 PM**
A.	Closed Session Report	FYI	Julie Miller	5 m
B.	Adjourn Meeting	FYI	Julie Miller	