



KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Wednesday June 16, 2021 at 1:00 PM PDT

Location

Link: <https://kippsoocal.zoom.us/j/83835506095?pwd=YkVyM0ZxRnRPNGhscXNiWDEyNIBkZz09>

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)			
K. Compliance: School Plan for Student Achievement (SPSA)	Vote	Lynnzi Brianza	

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

	Purpose	Presenter	Time
	Renewal of Bel-Hur, Inc. service agreement for KIPP Adelante Preparatory Academy		
W.	Contracts/Purchases: Ontario Refrigeration Heating, ventilation, and air conditioning (HVAC) service maintenance contract with Ontario Refrigeration	Vote Ishah Ahumada	
X.	Finance: Placement Fee for KIPP SoCal Teacher Residents 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	Vote Kyle Salyer	

IV. Voting Items

1:40 PM

A.	Compliance: Local Control Funding Formula (LCFF) Local Indicators Identification of local indicators for inclusion on the California School Dashboard	Vote Rachel Morgan	5 m
B.	Compliance: KIPP Ignite Comprehensive Support and Improvement (CSI) Plan Plan that details actions and services KIPP Ignite Academy will implement with Comprehensive Support and Improvement (CSI) funds	Vote Rachel Morgan	5 m
C.	Compliance: Local Control and Accountability Plan (LCAP) and Annual Update Plans that describe how KIPP SoCal schools intend to meet annual goals for all pupils	Vote Rachel Morgan	3 m
D.	Charters: Resolution Authorizing Submission of KIPP Sol Academy's Charter Renewal Petition Authorization for KIPP SoCal Public Schools to submit KIPP Sol Academy's charter renewal petition to Los Angeles Unified School District.	Vote Curtis Whatley	3 m
E.	Charters: Resolution Authorizing Submission of KIPP Scholar Academy's Charter Renewal Petition Authorization for KIPP SoCal Public Schools to submit KIPP Scholar Academy's charter renewal petition to Los Angeles Unified School District.	Vote Curtis Whatley	3 m
F.	Charters: Resolution Authorizing Submission of KIPP Corazón Academy's Charter Renewal Petition	Vote Curtis Whatley	3 m

	Purpose	Presenter	Time	
	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
	Proposed dates and times for KIPP SoCal Board of Directors meetings in 2021-22			
B.	Board Member Term Renewal - Carlos Bermudez	Vote	Luis Rodriguez	2 m

	Purpose	Presenter	Time
	Renewal of Carlos Bermudez's term until July 1, 2024		
C.	Board Member Term Renewal - Randy Bishop Vote Renewal of Randy Bishop's term until July 1, 2024	Luis Rodriguez	2 m
D.	Board Member Term Renewal - Phil Feder Vote Renewal of Phil Feder's term until July 1, 2024	Luis Rodriguez	2 m
E.	Board Member Term Renewal - Heather Lord Vote Renewal of Heather Lord's term until July 1, 2024	Luis Rodriguez	2 m
F.	Board Member Term Renewal - Julie Miller Vote Renewal of Julie Miller's term until July 1, 2024	Luis Rodriguez	2 m
G.	Board Member Term Renewal - Norma Parraz Vote Renewal of Norma Parraz's term until July 1, 2024	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)	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	