KIPP SoCal Public Schools

Board Meeting

KIPP SoCal Special Board Meeting

Date and Time

Thursday February 11, 2021 at 2:00 PM PST

Location

Link: https://kippsocal.zoom.us/j/82536184316?pwd=SDE1Yk1IYjNxWko2R3ExQWtQckhsZz09
Webinar ID: 825 3618 4316
Passcode: 551227

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 January 8th Board Meeting

C. Compliance: KEA Instructional Minutes Penalty Waiver Request

Authorization to submit a request to waive the FY18-19 instructional minutes finding penalty for KIPP Empower Academy

D. Contracts: Spectrum Internet (2021-22)

Securing new contracts and extending existing contracts with Spectrum

E. Contracts: E-Rate Eligible Contracts (2021-22)

Three E-Rate contracts for network equipment purchasing and cabling projects

F. Contracts: Student Chromebooks (2021-22)

Purchase of 3,000 student Chromebooks for proactive replacement and school growth

G. Contracts: Apple Products (2021-22)

Purchase of laptops and mobile devices from Apple

H. Real Estate: KIPP Pueblo Unido (Upper) Lease

Lease for KIPP Pueblo Unido (Upper) classrooms at Redeemer Lutheran Church (2626 Liberty Blvd, South Gate, CA)

I. Real Estate: KIPP Comienza Community Prep Leases

Amendments to extend the term of KIPP Comienza Community Prep's leases at 6410 & 6420 Rita Ave

J. Real Estate: KIPP Scholar Academy Leases

Amendments to extend the term of KIPP Scholar Academy's leases at 1722-1724 & 1729-1731 W MLK Blvd

K. Real Estate: KIPP SoCal Public Schools SST Office Lease

Modification to extend KIPP SoCal Public Schools' School Success Team (SST) Office at 3601 E. First Street

L. Real Estate: 7825 Santa Fe Ave Reimbursement Resolution

Resolution approving the reimbursement of expenditures incurred by KIPP SoCal for the acquisition and development of 7825 Santa Fe Ave through future indebtedness.

IV. Real Estate Committee

A. Acquisition of 461 W 9th St in San Pedro

Facility acquisition for KIPP Generations Academy

V. Closing Items

A. Adjourn Meeting