KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Tuesday April 13, 2021 at 4:00 PM PDT

Location

Link: https://kippsocal.zoom.us/j/81455357109?pwd=cjhCSW9lSnR4WjI5MXNIWDIzcUJhZz09
Meeting ID: 814 5535 7109
Passcode: 399071

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: Approve Minutes from March 17th Board Meeting

C. Policy: Transitional Kindergarten/Kindergarten Enrollment Policy

D. Purchase: Retroactive Purchase of Chromebooks from CDWG (2021-22)

IV. Expanded Learning Opportunities Grant

A. Expanded Learning Opportunities (ELO) Grant

ELO grants are one-time funding to provide supplemental instruction and support to benefit pupil groups who have faced adverse learning and social-emotional circumstances as a result of the COVID-19 pandemic. To receive funding, a plan must be adopted by the local governing board of the LEA at a public meeting on or before June 1, 2021.

V. Resolutions Authorizing Borrowing for Public Charter School Facility Acquisition

A. Authorizing Borrowing for Public Charter School Facility Acquisition

VI. Real Estate Committee

A. Acquisition of 1318 Potrero Grande Dr., Rosemead, CA

Facility acquisition for KIPP Poder Public School

VII. Closed Session

A. Conference with Legal Counsel - Potential Litigation (Finance) (Gov. Code section 54956.9(d)(1): No specific case names currently to disclose

B. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b))

VIII. Closing Items

A. Adjourn Meeting