



## KIPP SoCal Public Schools

### KIPP SoCal Board Meeting

---

#### Date and Time

Tuesday April 13, 2021 at 4:00 PM PDT

#### Location

**Link:** <https://kippsoocal.zoom.us/j/81455357109?pwd=cjhCSW9lSnR4Wjl5MXNIWDIzcUJhZz09>

**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