



# KIPP SoCal Public Schools

## KIPP SoCal Board Meeting

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### Date and Time

Thursday September 23, 2021 at 1:00 PM PDT

### Location

**Link:** <https://kipsocal.zoom.us/j/84104766682?pwd=Y0xZV1YzcHdHZHJEUitaRTRYVkJldz09>

**Webinar ID:** 841 0476 6682

**Passcode:** 228439

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### Agenda

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

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<b>B.</b> Minutes: August 3rd Special Meeting Minutes	Approve Minutes	Belen Sanchez	
<b>C.</b> Finance: SST Intercompany Subordinated Loans to Schools	Vote	Kyle Salyer	
<b>D.</b> Finance: First Republic Bank Working Capital Line of Credit	Vote	Kyle Salyer	
Approval of the renewal of the \$10 million working capital line of credit with First Republic Bank.			
<b>E.</b> Finance: Change of CEO Signatory on Bank and Investment Accounts	Vote	Kyle Salyer	
Authorize the removal of Marcia Aaron and the addition of Angella Martinez on all bank and investment accounts.			
<b>F.</b> Finance: Increased approval authority for CEO and CFO on COVID-19 pandemic related	Vote	Kyle Salyer	
Approval of intercompany loans from SST to various schools to improve their cash position to counteract the impact of state revenue deferrals.			
<b>G.</b> ESSER III Expenditure Plan	Vote	Rachel Morgan	
The ESSER III Expenditure Plan is required to spend federal ESSER III funds, which are for students' needs amid the COVID-19 pandemic.			
<b>H.</b> Contracts/Purchases: Cross Country Education Contract	Vote	Kim Dammann	
Approve Cross Country Education contract to secure required special education services for 2021-22.			
<b>I.</b> Contracts/Purchases: J & M Therapy and Accent Reduction, LLC Contract	Vote	Kim Dammann	
Approve J & M Therapy contract to secure required speech services for 2021-22.			
<b>J.</b> Contracts/Purchases: BDI Contract for 2022 Events	Vote	Tiffany Markarian	
<b>K.</b> Contracts/Purchases: Employee Benefits Contracts	Vote	Michelle Rojas-Soto	
<b>L.</b> Contracts/Purchases: KIPP Empower Academy - Desk Shields Purchase	Vote	Cesar Bocanegra	

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<b>M.</b> Finance: Submission of the LACOE new school forms for KIPP Poder Public School and KIPP Endeavor.	Vote	Alvina Aratyunyan	
<b>IV. KIPP SoCal Update</b>			<b>1:40 PM</b>
<b>A.</b> Start of School Update	FYI	Angella Martinez	25 m
<b>B.</b> 2021-22 CEO Priorities & Goals	Discuss	Angella Martinez	20 m
<b>C.</b> KIPP SoCal Regional Health Dashboard	Discuss	Angella Martinez	30 m
<b>V. Voting Items</b>			<b>2:55 PM</b>
<b>A.</b> School Improvement Plan: KIPP Academy of Opportunity  A Board-approved School Improvement Plan is required because of KAO's charter renewal status of "low-performing."	Vote	Rachel Morgan	5 m
<b>B.</b> Submission of Unaudited Actuals to LAUSD, CUSD, and SDUSD	Vote	Kyle Salyer	5 m
<b>VI. Real Estate Committee</b>			<b>3:05 PM</b>
<b>A.</b> KIPP LA Prep - Tenant Improvement Scope & Budget  KIPP LA Prep Tenant Improvements - KIPP LA Prep serves approximately 500 students and currently has only 16 bathroom fixtures (8 girls, 8 boys) to serve those students. The proposed scope of work will increase the total fixture count to 27 (12 girls, 12 boys, 3 single occupancy).	Vote	Erik Hagstrom	10 m
<b>VII. Governance Committee</b>			<b>3:15 PM</b>
<b>A.</b> Reminder of new cycle beginning with annual meeting	FYI	Luis Rodriguez	5 m
<b>B.</b> Giving Tuesday  Giving Tuesday Presentation (Overview, FY22 Goals, Board Involvement)	FYI	Tiffany Markarian	5 m
<b>C.</b> Brown Act Training  Mandatory annual Brown Act Training	FYI	Cesely Westmoreland	25 m

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<b>VIII. Closed Session</b>			<b>3:50 PM</b>
<b>A.</b> Conference with Legal Counsel - Existing Litigation Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize settlement negotiations)	FYI	Cesely Westmoreland	10 m
<b>IX. Closing Items</b>			<b>4:00 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Julie Miller	