KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Thursday September 23, 2021 at 1:00 PM PDT

Location

Link: https://kippsocal.zoom.us/j/84104766682?pwd=Y0xZV1YzcHdHZHJEUitaRTRYVkZIdz09
Webinar ID: 841 0476 6682
Passcode: 228439

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**

		Purpose	Presenter	Time
A.	Consent Agenda: As Presented	Vote	Belen Sanchez	5 m
B.	Minutes: August 3rd Special Meeting Minutes	Approve Minutes	Belen Sanchez	
C.	Finance: SST Intercompany Subordinated Loans to Schools	Vote	Kyle Salyer	
D.	Finance: First Republic Bank Working Capital Line of Credit Approval of the renewal of the $10 million working capital line of credit with First Republic Bank.	Vote	Kyle Salyer	
E.	Finance: Change of CEO Signatory on Bank and Investment Accounts Authorize the removal of Marcia Aaron and the addition of Angella Martinez on all bank and investment accounts.	Vote	Kyle Salyer	
F.	Finance: Increased approval authority for CEO and CFO on COVID-19 pandemic related Approval of intercompany loans from SST to various schools to improve their cash position to counteract the impact of state revenue deferrals.	Vote	Kyle Salyer	
G.	ESSER III Expenditure Plan The ESSER III Expenditure Plan is required to spend federal ESSER III funds, which are for students' needs amid the COVID-19 pandemic.	Vote	Rachel Morgan	
H.	Contracts/Purchases: Cross Country Education Contract Approve Cross Country Education contract to secure required special education services for 2021-22.	Vote	Kim Dammann	
I.	Contracts/Purchases: J & M Therapy and Accent Reduction, LLC Contract Approve J & M Therapy contract to secure required speech services for 2021-22.	Vote	Kim Dammann	
J.	Contracts/Purchases: BDI Contract for 2022 Events	Vote	Tiffany Markarian	
K.	Contracts/Purchases: Employee Benefits Contracts	Vote	Michelle Rojas-Soto	

		Purpose	Presenter	Time
L.	Contracts/Purchases: KIPP Empower Academy - Desk Shields Purchase	Vote	Cesar Bocanegra	
M.	Finance: Submission of the LACOE new school forms for KIPP Poder Public School and KIPP Endeavor.	Vote	Alvina Aratyunyan	

IV. KIPP SoCal Update — 1:40 PM

A.	Start of School Update	FYI	Angella Martinez	25 m
B.	2021-22 CEO Priorities & Goals	Discuss	Angella Martinez	20 m
C.	KIPP SoCal Regional Health Dashboard	Discuss	Angella Martinez	30 m

V. Voting Items — 2:55 PM

A.	School Improvement Plan: KIPP Academy of Opportunity	Vote	Rachel Morgan	5 m

A Board-approved School Improvement Plan is required because of KAO's charter renewal status of "low-performing."

B.	Submission of Unaudited Actuals to LAUSD, CUSD, and SDUSD	Vote	Kyle Salyer	5 m

VI. Real Estate Committee — 3:05 PM

A.	KIPP LA Prep - Tenant Improvement Scope & Budget	Vote	Erik Hagstrom	10 m

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).

VII. Governance Committee — 3:15 PM

A.	Reminder of new cycle beginning with annual meeting	FYI	Luis Rodriguez	5 m
B.	Giving Tuesday	FYI	Tiffany Markarian	5 m

Giving Tuesday Presentation (Overview, FY22 Goals, Board Involvement)

		Purpose	Presenter	Time
C.	Brown Act Training	FYI	Cesely Westmoreland	25 m
	Mandatory annual Brown Act Training			
VIII.	**Closed Session**			**3:50 PM**
A.	Conference with Legal Counsel - Existing Litigation	FYI	Cesely Westmoreland	10 m
	Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize settlement negotiations)			
IX.	**Closing Items**			**4:00 PM**
A.	Adjourn Meeting	FYI	Julie Miller	