KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Thursday December 9, 2021 at 1:00 PM PST

Location

https://kippsocal.zoom.us/j/86561546063?pwd=QkhidEZETUl5Ny9CY2I3b1liZjdQUT09

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance		Belen Sanchez	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**
	A. Consent Agenda: As Presented	Vote	Belen Sanchez	5 m
	B. Minutes: November 16th Special Board Meeting Minutes	Approve Minutes	Belen Sanchez	

		Purpose	Presenter	Time
C.	Finance: Delegation of Authority to Approve Interim and Annual Financial Reports	Vote	Kyle Salyer	
D.	Finance: Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries & Benefits	Vote	Kyle Salyer	
E.	Contracts: Unemployment Insurance	Vote	Michelle Rojas-Soto	
F.	Contracts: Universal Studios Hollywood - KIPPStar	Vote	Tiffany Markarian	
G.	San Diego County Grant Applications	Vote	Andrew Simmerman	
H.	Compliance: Annual Approval of Comprehensive Safety Plans	Vote	Dominique Veasey	
	Annual approval of safety plans. Full plans can be found in the 'Documents' section.			
IV.	**KIPP SoCal Update**			**1:40 PM**
A.	KIPP SoCal Update	Discuss	Angella Martinez	25 m
B.	Academic Update	FYI	Kevika Amar	25 m
C.	KIPP Through College Update	FYI	Lonneshia Webb	20 m
V.	**Compliance and Voting Items**			**2:50 PM**
A.	Compliance: Overview of 2020-21 LAUSD Oversight Scores	FYI	Lynnzi Brianza	5 m
	Oversight reports can be found in the 'Documents' section.			
B.	Compliance: Board Certification of LAUSD Compliance Checklist for all LAUSD-Authorized KIPP SoCal Schools	Vote	Lynnzi Brianza	5 m
C.	Compliance: Educator Effectiveness Block Grant	Vote	Rachel Morgan	5 m
VI.	**Finance Committee**			**3:05 PM**
A.	2021-2022 Revised Budget	Vote	Kyle Salyer	10 m

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	Approval of the revised 2021-22 budget for KIPP SoCal Public Schools.			
B.	1st Interim Financial Reports	Vote	Kyle Salyer	5 m
C.	Resolutions Authorizing Borrowing for Public Charter School Facility Construction	Vote	Kyle Salyer	5 m
VII.	**Audit Committee**			**3:25 PM**
A.	FY21 Audit	Vote	Kyle Salyer	10 m
VIII.	**Real Estate Committee**			**3:35 PM**
A.	Lease for New SST Office Space	Vote	Kyle Salyer	10 m
IX.	**Governance Committee**			**3:45 PM**
A.	Board Recruitment Update	FYI	Luis Rodriguez	5 m
B.	AB 361	Vote	Belen Sanchez	
X.	**Closed Session**			**3:50 PM**
A.	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
XI.	**Closing Items**			**4:00 PM**
A.	Adjourn Meeting	FYI	Julie Miller	