



KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Thursday December 9, 2021 at 1:00 PM PST

Location

<https://kipsocal.zoom.us/j/86561546063?pwd=QkhidEZETUI5Ny9CY2I3b1liZjdQUT09>

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
Approval of the revised 2021-22 budget for KIPP SoCal Public Schools.			

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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	