KIPP SoCal Public Schools

KIPP SoCal Public Schools Board Retreat

Date and Time

Friday January 28, 2022 at 9:00 AM PST

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:00 AM**
	A. Record Attendance		Belen Sanchez	5 m
	B. Call the Meeting to Order		Julie Miller	
	C. Meeting Overview		Julie Miller	
II.	**Public Comment**			**9:05 AM**
	A. Public Comment	FYI		30 m
III.	**Consent Agenda**			**9:35 AM**
	A. Consent Agenda: As Presented	Vote	Belen Sanchez	5 m
	B. Minutes: January 7 Special Board Meeting	Approve Minutes	Belen Sanchez	

		Purpose	Presenter	Time
C.	Finance: Audit of the Consolidated Financial Statements of Endeavor College Preparatory School for FY20-21	Vote	Kyle Salyer	
D.	Finding Establishing that Temporary Staffing Flexibility will Support KIPP SoCal Public Schools Pursuant to Governor's Executive Order N-3-22	Vote	Cesely Westmoreland	

IV. Compliance & Voting Items — 9:40 AM

A.	Update on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents	FYI	Rachel Morgan	15 m

On or before February 28, 2022, LEAs must present an update on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents, at a regularly scheduled meeting of the governing board or body of the LEA. This update will include (1) a review of a one-time required plan called the Supplement to the Annual Update for the 2021-22 LCAP, (2) presentation of all available mid-year outcome data related to metrics in the 2021-22 LCAP, and (3) mid-year expenditure and implementation data on 2021-22 LCAP actions.

B.	Real Estate Committee	Vote	Kyle Salyer	15 m

Acquisition of 900, 930, 940 E Compton Blvd, Compton, CA 90220. Facility acquisition for benefit of KIPP Compton Community School.

C.	AB 361: Extension of Virtual Board Meetings	Vote	Belen Sanchez	5 m

V. Closed Session — 10:15 AM

A.	Conference with Legal Counsel - Existing Litigation	FYI	Kyle Salyer	15 m

Gov. Code Section 54956.9(d)(1)
Case names unspecified (disclosure would jeopardize settlement negotiations)

VI. KIPP SoCal Equity Efforts — 10:30 AM

A.	Update on KIPP SoCal Equity Efforts	Discuss	Michelle Rojas-Soto	60 m

VII. Closing Items — 11:30 AM

		Purpose	Presenter	Time
A.	Adjourn Meeting	FYI	Julie Miller	

Public Comment Procedures

By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to KIPP SoCal management or add the issue to a future meeting agenda for discussion.

Individual speakers will be invited to address the Board for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Board. Please respect the time limit allotted to each speaker. The meeting host will indicate a speaker's time has expired and invite the next speaker to begin.

Accessibility

If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Valeska Penate at 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.