KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Thursday March 24, 2022 at 1:00 PM PDT

Location

Link: https://kippsocal.zoom.us/j/81049509347?pwd=SnE5QjJKcml4RkZYNmFsenNhUTJ2QT09
Webinar ID: 810 4950 9347
Passcode: 475868

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

		Purpose	Presenter	Time
B.	Minutes: March 2nd Special Board Meeting	Approve Minutes	Belen Sanchez	
C.	FInance: Receipt of 2019-2020 IRS Form 990	Vote	Alvina Arutyunyan	
D.	Compliance: 2020-2021 School Accountability Report Cards (SARCs)	Vote	Karla Armendariz	
E.	Events: KIPPStar Expenditure Review and Approval - Equipment, A/V Rental and Set-up	Vote	Tiffany Markarian	
F.	Finance: Approval of updated Swing Education sub company contract with prepay option	Vote	Dennis Chao	
G.	Operations: Proposition 39 Agreements	Vote	Amanda Lanfre	
H.	Purchase: SST Office Furniture	Vote	Belen Sanchez	
IV.	**KIPP SoCal Update**			**1:40 PM**
A.	KIPP SoCal Update	FYI	Angella Martinez	20 m
B.	Tricia Dong Presentation	FYI	Tricia Dong	15 m
V.	**Governance**			**2:15 PM**
A.	Additional Board Member	Vote	Angella Martinez	5 m
B.	2022-23 board meeting dates	Vote	Angella Martinez	3 m
C.	Board Committee re-organization	Vote	Angella Martinez	5 m
D.	AB 361: Extension of Virtual Board Meetings	Vote	Belen Sanchez	2 m
VI.	**Compliance and Voting Items**			**2:30 PM**
A.	Public Hearing: KIPP SoCal LCAPs	FYI	Lynnzi Brianza	15 m
B.	Compliance: CalSAAS, introduction, updates, and news	FYI	Annie Miner	10 m
VII.	**Audit & Risk**			**2:55 PM**

		Purpose	Presenter	Time
A.	Approve auditors for FY2021-22 Financial Audit and Preparation of 990 Tax Forms	Discuss	Kyle Salyer	5 m
VIII.	**Finance**			**3:00 PM**
A.	FY 2021-22 KIPP SoCal Public Schools 1st Interim Financial Reports - KCOM, KAPA, KPOD	Vote	Kyle Salyer	5 m
B.	Receipt, Review and Approval of 2nd Interim Financial Reports	Vote	Kyle Salyer	5 m
IX.	**Closed Session**			**3:10 PM**
A.	Conference with Legal Counsel - Existing Litigation Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize negotiations)	FYI	Cesely Westmoreland	10 m
B.	Conference with Legal Counsel - Litigation Gov. Code section 54956.9(d)(4): (1 potential matter)	FYI	Cesely Westmoreland	10 m
X.	**Closing Items**			**3:30 PM**
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.