



KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Thursday June 16, 2022 at 1:00 PM PDT

Location

<https://kipsocal.zoom.us/j/82077685747?pwd=eXZiUWxDcFc1Nnk1Z3dlK2J5YThVUT09>

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|------------------|----------------|
| I. Opening Items | | | 1:00 PM |
| A. Record Attendance | | Belen Sanchez | 5 m |
| B. Call the Meeting to Order | | Luis Rodriguez | |
| C. Meeting Overview | | Angella Martinez | |
| II. Public Comment | | | 1:05 PM |
| A. Public Comment | FYI | Luis Rodriguez | 30 m |
| III. Consent Agenda | | | 1:35 PM |
| A. Consent Agenda: As Presented | Vote | Belen Sanchez | 5 m |
| B. Minutes: May 20 Special Board Meeting | Approve Minutes | Belen Sanchez | |

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|---|---------|-------------------|------|
| C. S360 Contract | Vote | Joanna Belcher | |
| D. CCS Fundraising Contract | Vote | Tiffany Markarian | |
| E. Approving Listed Teacher Assignment based on KIPP SoCal Public Schools' Board Policy in Accordance with EC 44258.3 | Vote | Chelsea Ozaeta | |
| <p>Current California law allows the governing board of an LEA, flexibility to assign fully credentialed (non-emergency) teachers to subjects outside of their authorization area with teachers' consent. Our School Leaders would like to assign these credentialed teachers to singled subject assignments for the 2022-2023 School Year.</p> | | | |
| F. Special Education: SELPA Intent Letters | Vote | Kim Dammann | |
| <p>Approve annual SELPA Intent letters to inform LAUSD and EDCOE of our intent to explore alternative SELPA options for the 2022-23 school year.</p> | | | |
| G. Special Education: Cross Country Contract for 22-23SY | Vote | Kim Dammann | |
| <p>Renewal of Cross Country Education contract to provide special education services due to vacancies and regional growth.</p> | | | |
| H. Finance: Approval of updated Swing Education sub company contract with prepay option | Vote | Eric Desobe | |
| <p>We are updating our contract with the Swing Education Sub Company and adjusting our payment approach to pre-payment to save costs and increase efficiency.</p> | | | |
| I. Finance: Consolidated Application (ConApp) | Vote | Paul Razook | |
| <p>Approve the 2021-22 Consolidated Application for the following schools</p> | | | |
| J. Compliance: Williams Monitoring - Instructional Materials | Vote | Kevika Amar | |
| K. Finance: General Liability and Workers Compensation | Vote | Kyle Salyer | |
| L. Special Education: Speechful Therapy Contract for 22-23SY | Vote | Kim Dammann | |
| <p>Renew Speechful Therapy's contract to provide speech and language services for 2022-23 school year.</p> | | | |

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| M. 401(K) Audit | Vote | Kyle Salyer | |
| Acknowledge receipt of the annual audit report of KIPP SoCal's 401(K) Plan. | | | |
| N. KIPP SoCal Donation to KLARE Holdings | Vote | Kyle Salyer | |
| Approve a donation from KIPP SoCal to KLARE Holdings | | | |
| O. Furniture Expenses for all KIPP SoCal schools SY22-23 | Vote | Amanda Lanfre | |
| Furniture purchasing for all KIPP SoCal schools for SY22-23 | | | |
| P. KIPP Poder Title I Schoolwide Program | Vote | Lynnzi Brianza | |
| Poder is eligible to be a Title I schoolwide program (SWP) heading into its second year, which means Title I activities will target all students enrolled at the school. | | | |
| Q. KIPP SoCal Field Trip Policy | Vote | Dominique Veasey | |
| The KIPP SoCal Field Trip Policy outlines specific procedures school sites should follow to ensure trips are planned with operational excellence, minimize risk, and optimize student engagement through social and/or academic activities. | | | |
| R. Joffe Emergency Services Contract (School Health Services) | Vote | Amanda Lanfre | |
| Approve the authorization for KIPP SoCal management to negotiate and execute a contract with Joffe Emergency Services for School Health Services. | | | |
| S. KLARE Holdings Board Member appointments | Vote | Kyle Salyer | |
| Appoint the Board Members for KLARE Holdings for FY22-23. | | | |
| T. SST Intercompany Subordinated Loans to KIPP Scholar Academy, KIPP Compton Community School, KIPP Pueblo Unido and KIPP Philosophers Academy for the 2021-22 fiscal year. | Vote | Kyle Salyer | |
| Approval of loans from the School Success Team to select schools | | | |
| U. 2022-23 Instructional Calendars | Vote | Kevika Amar | |
| V. Expanded Learning Opportunitites Program (ELO-P) Program Plans | Vote | Janeethe Yarahuan | |
| The program plans needs to be approved by the Local Educational Agency's (LEA) Governing Board | | | |

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| W. USA Shade For Karsh Campus Playground Exterior Shading | Vote | Henry Villatoro | |
| X. Resolution: Approving Listed Teacher Assignment in Accordance with EC 44263 | Vote | Chelsea Ozeata | |
| Y. CM Cleaning Service Agreement KRA Cleaning Services Agreement | Vote | Michael Rueda | |
| Z. Dedicated Building Services Assignments and Contract Cleaning Service for Majority of our schools sites | Vote | Michael Rueda | |
| AA. Bel Hur Inc. Professional Commercial Cleaning and Maintenance For KIPP Adelante Cleaning Services For Kipp Adelante | Vote | Michael Rueda | |
| AB. Ontario Refrigeration service agreement HVAC service and Maintenance agreement | Vote | Michael Rueda | |
| AC. American Guard Service Agreement Security Service Agreement approval | Vote | Michael Rueda | |
| AD. Next Gen California Contract Approval Approve the contract sent for the Next Gen California Student Success Coalition by ThirdWay and Kitamba | Vote | Belen Sanchez | |
| AE. Contract: Research for Better Teaching | Vote | Kevika Amar | |
| AF. KIPP Adelente Instructional Minutes | Vote | Kevika Amar | |
| AG. KIPP Poder Bell Schedule | Vote | Kevika Amar | |
| AH. Fiscal Policies Review | Vote | Alvina Arutyunyan | |
| IV. Compliance and Voting Items | | | 1:40 PM |
| A. Compliance: Local Control Funding Formula (LCFF) Local Indicators Approve the LCFF Local Performance Indicators for the following schools | Vote | Paul Razook | 5 m |

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| <p>B. Compliance: Local Control and Accountability Plan (LCAP) - incl. KIPP Ignite Comprehensive Support and Improvement (CSI) Plan</p> <p>Approve the LCAP for the following schools</p> | Vote | Paul Razook | 2 m |
| <p>C. Universal Pre-Kindergarten Plan</p> <p>Approve the Universal Pre-Kindergarten Plan for the following schools: KIPP Corazón Academy, KIPP Endeavor College Prep, KIPP Comienza Community Prep, KIPP Pueblo Unido, KIPP Raíces Academy, KIPP Promesa Prep, KIPP Empower Academy, KIPP Iluminar Academy, KIPP Vida Prep, KIPP Compton Community School, KIPP Ignite Academy.</p> | Vote | Paul Razook | 5 m |
| <p>D. Material Revision to KIPP Poder Public School's Charter</p> <p>The resolution will authorize KIPP SoCal to submit a material revision that would adjust KIPP Poder Public School's enrollment plan.</p> | Vote | Curtis Whatley | 2 m |
| <p>E. Material Revision to KIPP Compton Community School's Charter</p> <p>Authorize KIPP SoCal to submit a material revision to adjust KIPP Compton's enrollment plan</p> | Vote | Curtis Whatley | 2 m |
| <p>F. Material Revision regarding KGA Enrollment</p> <p>Board resolution seeking approval to submit a material revision adjusting KIPP Generations Academy's enrollment plan.</p> | Vote | Curtis Whatley | 2 m |
| <p>G. 2022 - 2023 Declaration of Need for Fully Qualified Educators</p> <p>The Declaration of Need (DON) is an annual form submitted to the California Commission on Teacher Credentialing (CCTC) by county offices of education, public school districts, charter schools, state-wide agencies or non-public schools and agencies.</p> | Vote | Chelsea Ozeata | 2 m |
| <p>H. Sixth Amended and Restated Bylaws of KIPP SoCal Public Schools</p> <p>Change of the address of the Corporation's principal office - Sixth Amended and Restated Bylaws</p> | Vote | Cesely Westmoreland | 5 m |

V. KIPP SoCal Update

2:05 PM

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| A. KIPP SoCal Update | FYI | Angella Martinez | 20 m |
| VI. Finance Committee | | | 2:25 PM |
| A. 2022-23 Budget Review and vote on FY23 budget | Vote | Dennis Chao | 20 m |
| VII. Governance | | | 2:45 PM |
| A. Board Member Term Renewal - Jon Berg Vote on renewal for Jon Berg | Vote | Angella Martinez | 5 m |
| B. Board Member Renewal - Luis Rodriguez Vote on renewal for Luis Rodriguez | Vote | Angella Martinez | 5 m |
| C. AB 361: Extension of Virtual Board Meetings Assembly Bill 361 allows virtual board meetings during a proclaimed state of emergency that calls for social distancing. | Vote | Belen Sanchez | 2 m |
| VIII. Closed Session | | | 2:57 PM |
| A. Conference with Legal Counsel - Existing Litigation Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize negotiations) | Discuss | Cesely Westmoreland | 15 m |
| B. Executive Compensation for Chief Financial Officer Discuss compensation for KIPP SoCal CFO | Vote | Luis Rodriguez | 10 m |
| IX. Closing Items | | | 3:22 PM |
| A. Adjourn Meeting | FYI | Luis Rodriguez | 3 m |

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 Roxy Ulloa 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.