KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Thursday June 16, 2022 at 1:00 PM PDT

Location

https://kippsocal.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	

		Purpose	Presenter	Time
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 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.	Vote	Chelsea Ozaeta	
F.	Special Education: SELPA Intent Letters Approve annual SELPA Intent letters to inform LAUSD and EDCOE of our intent to explore alternative SELPA options for the 2022-23 school year.	Vote	Kim Dammann	
G.	Special Education: Cross Country Contract for 22-23SY Renewal of Cross Country Education contract to provide special education services due to vacancies and regional growth.	Vote	Kim Dammann	
H.	Finance: Approval of updated Swing Education sub company contract with prepay option **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.**	Vote	Eric Desobe	
I.	Finance: Consolidated Application (ConApp) Approve the 2021-22 Consolidated Application for the following schools	Vote	Paul Razook	
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	

		Purpose	Presenter	Time
	Renew Speechful Therapy's contract to provide speech and language services for 2022-23 school year.			
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	

		Purpose	Presenter	Time
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			
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	Vote	Michael Rueda	
	KRA Cleaning Services Agreement			
Z.	Dedicated Building Services Assignments and Contract	Vote	Michael Rueda	
	Cleaning Service for Majority of our schools sites			
AA.	Bel Hur Inc. Professional Commercial Cleaning and Maintenance For KIPP Adelante	Vote	Michael Rueda	
	Cleaning Services For Kipp Adelante			
AB.	Ontario Refrigeration service agreement	Vote	Michael Rueda	
	HVAC service and Maintenance agreement			
AC.	American Guard Service Agreement	Vote	Michael Rueda	
	Security Service Agreement approval			
AD.	Next Gen California Contract Approval	Vote	Belen Sanchez	
	Approve the contract sent for the Next Gen California Student Success Coalition by ThirdWay and Kitamba			
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

		Purpose	Presenter	Time
A.	Compliance: Local Control Funding Formula (LCFF) Local Indicators	Vote	Paul Razook	5 m
	Approve the LCFF Local Performance Indicators for the following schools			
B.	Compliance: Local Control and Accountability Plan (LCAP) - incl. KIPP Ignite Comprehensive Support and Improvement (CSI) Plan	Vote	Paul Razook	2 m
	Approve the LCAP for the following schools			
C.	Universal Pre-Kindergarten Plan	Vote	Paul Razook	5 m
	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.			
D.	Material Revision to KIPP Poder Public School's Charter	Vote	Curtis Whatley	2 m
	The resolution will authorize KIPP SoCal to submit a material revision that would adjust KIPP Poder Public School's enrollment plan.			
E.	Material Revision to KIPP Compton Community School’s Charter	Vote	Curtis Whatley	2 m
	Authorize KIPP SoCal to submit a material revision to adjust KIPP Compton's enrollment plan			
F.	Material Revision regarding KGA Enrollment	Vote	Curtis Whatley	2 m
	Board resolution seeking approval to submit a material revision adjusting KIPP Generations Academy's enrollment plan.			
G.	2022 - 2023 Declaration of Need for Fully Qualified Educators	Vote	Chelsea Ozeata	2 m
	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.			
H.	Sixth Amended and Restated Bylaws of KIPP SoCal Public Schools	Vote	Cesely Westmoreland	5 m

		Purpose	Presenter	Time
	Change of the address of the Corporation's principal office - Sixth Amended and Restated Bylaws			
V.	**KIPP SoCal Update**			**2:05 PM**
A.	KIPP SoCal Update	FYI	Angella Martinez	20 m
VI.	**Finance Committee**			**2:25 PM**
A.	2022-23 Budget	Vote	Dennis Chao	20 m
	Review and vote on FY23 budget			
VII.	**Governance**			**2:45 PM**
A.	Board Member Term Renewal - Jon Berg	Vote	Angella Martinez	5 m
	Vote on renewal for Jon Berg			
B.	Board Member Renewal - Luis Rodriguez	Vote	Angella Martinez	5 m
	Vote on renewal for Luis Rodriguez			
C.	AB 361: Extension of Virtual Board Meetings	Vote	Belen Sanchez	2 m
	Assembly Bill 361 allows virtual board meetings during a proclaimed state of emergency that calls for social distancing.			
VIII.	**Closed Session**			**2:57 PM**
A.	Conference with Legal Counsel - Existing Litigation	Discuss	Cesely Westmoreland	15 m
	Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize negotiations)			
B.	Executive Compensation for Chief Financial Officer	Vote	Luis Rodriguez	10 m
	Discuss compensation for KIPP SoCal CFO			
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.