KIPP SoCal Public Schools

KIPP SoCal Public Schools Special Board Meeting

Date and Time

Tuesday August 3, 2021 at 11:00 AM PDT

Location

Link: https://kippsocal.zoom.us/j/83501195728?pwd=blRSem5CakNsYnJBbVAzRFZicVB6UT09
Webinar ID: 835 0119 5728
Passcode: 545841

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**11:00 AM**
	A. Record Attendance		Julie Miller	5 m
	B. Call the Meeting to Order		Julie Miller	
II.	**Public Comment**			**11:05 AM**
	A. Public Comment	FYI	Julie Miller	15 m
III.	**Consent Agenda**			**11:20 AM**
	A. Consent Agenda: As Presented	Vote	Belen Sanchez	5 m

		Purpose	Presenter	Time
B.	Minutes: Approve Minutes from June 16th Board Meeting	Approve Minutes	Belen Sanchez	
C.	Contract: Anti-racism and assessments strategic planning contract with Achievement Network	Vote	Michelle Rojas-Soto	
D.	Resolution: Approving Listed Teacher Assignment based on KIPP SoCal Public Schools' Board Policy in Accordance with EC 44258.3	Vote	Annie Miner	
E.	Charters: Material Revision for KIPP Comienza Community Prep's New Facility	Vote	Curtis Whatley	
	The resolution asks the board to approve a material revision to add the address of KIPP Comienza Community Prep's new facility to its charter petition.			
F.	Charters: Material Revision for KIPP Academy of Innovation's Admissions Preferences	Vote	Curtis Whatley	
	The resolution asks the board to approve a material revision that gives an admissions preference to KIPP Raíces Academy’s fourth graders.			
G.	Charters: Material Revision for KIPP Academy of Opportunity's Admissions Preferences	Vote	Curtis Whatley	
	The resolution asks the board to approve a material revision that gives an admissions preference to KIPP Empower Academy’s fourth graders.			
H.	Charters: Material Revision for KIPP Philosophers Academy's Admissions Preferences	Vote	Curtis Whatley	
	The resolution asks the board to approve a material revision that gives an admissions preference to KIPP Ignite Academy’s fourth graders.			
I.	Charters: Material Revision for KIPP Los Angeles College Prepartory's Admissions Preferences	Vote	Curtis Whatley	
	The resolution asks the board to approve a material revision that gives an admissions preference to KIPP Promesa Prep’s fourth graders.			
J.	Charters: Material Revision for KIPP Promesa Prep's New Facility	Vote	Curtis Whatley	

		Purpose	Presenter	Time
	The resolution asks the board to approve a material revision to add the address of KIPP Promesa Prep's new facility to its charter petition.			
K.	Charters: Material Revision for KIPP Scholar Academy's Admissions Preferences	Vote	Curtis Whatley	
	The resolution asks the board to approve a material revision that gives an admissions preference to KIPP Vida Preparatory Academy’s fourth graders.			
L.	Charters: Material Revision for KIPP Sol Academy's Admissions Preferences	Vote	Curtis Whatley	
	The resolution asks the board to approve a material revision that gives an admissions preference to KIPP Iluminar Academy’s fourth graders.			
M.	Charters: Material Revision for KIPP Pueblo Unido's New Facility	Vote	Curtis Whatley	
	The resolution asks the board to approve a material revision to add the address of KIPP Unido's new facility to its charter petition.			
IV.	**Independent Study Policy for 2021-2022**			**11:25 AM**
	Review and vote on an updated independent study policy for the 2021-2022 school year.			
A.	Independent Study Policy	Vote	Cesely Westmoreland	30 m
V.	**Closing Items**			**11:55 AM**
A.	Adjourn Meeting	FYI	Julie Miller	5 m