# KIPP SoCal Public Schools

## KIPP SoCal Special Board Meeting

**Date and Time**

Friday October 1, 2021 at 1:00 PM PDT

**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **1:00 PM** |
| | **A.** Record Attendance | | Julie Miller | 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 | 10 m |
| **III.** | **Consent Agenda** | | | **1:15 PM** |
| | **A.** Consent Agenda: As Presented | Vote | Belen Sanchez | 5 m |
| | **B.** Minutes: September 23 Board Meeting Minutes | Approve Minutes | Belen Sanchez | |

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| **C.** | Minutes: August 3rd Special Meeting Minutes | Approve Minutes | Belen Sanchez | |
| **D.** | Finance: SST Intercompany Subordinated Loans to Schools | Vote | Kyle Salyer | |
| **E.** | Finance: First Republic Bank Working Capital Line of Credit<br><br>Approval of the renewal of the $10 million working capital line of credit with First Republic Bank. | Vote | Kyle Salyer | |
| **F.** | Finance: Change of CEO Signatory on Bank and Investment Accounts<br><br>Authorize the removal of Marcia Aaron and the addition of Angella Martinez on all bank and investment accounts. | Vote | Kyle Salyer | |
| **G.** | Finance: Increased approval authority for CEO and CFO on COVID-19 pandemic related<br><br>Approval of intercompany loans from SST to various schools to improve their cash position to counteract the impact of state revenue deferrals. | Vote | Kyle Salyer | |
| **H.** | Contracts/Purchases: Cross Country Education Contract<br><br>Approve Cross Country Education contract to secure required special education services for 2021-22. | Vote | Kim Dammann | |
| **I.** | Contracts/Purchases: J & M Therapy and Accent Reduction, LLC Contract<br><br>Approve J & M Therapy contract to secure required speech services for 2021-22. | Vote | Kim Dammann | |
| **J.** | Contracts/Purchases: BDI Contract for 2022 Events | Vote | Tiffany Markarian | |
| **K.** | Contracts/Purchases: Employee Benefits Contracts | Vote | Michelle Rojas-Soto | |
| **L.** | Contracts/Purchases: KIPP Empower Academy - Desk Shields Purchase | Vote | Cesar Bocanegra | |

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| **M.** | Finance: Submission of the LACOE new school forms for KIPP Poder Public School and KIPP Endeavor. | Vote | Alvina Aratyunyan | |
| **N.** | KIPP Poder LCAP Federal Addendum | Vote | Rachel Morgan | |
| **O.** | ESSER III Expenditure Plan | Vote | Rachel Morgan | |

## IV. Voting Items — 1:20 PM

| | | | | |
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| **A.** | School Improvement Plan: KIPP Academy of Opportunity | Vote | Rachel Morgan | 5 m |

A Board-approved School Improvement Plan is required because of KAO's charter renewal status of "low-performing."

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| **B.** | Submission of Unaudited Actuals to LAUSD, CUSD, and SDUSD | Vote | Kyle Salyer | 5 m |

KIPP SoCal submits Unaudited Actuals Reports to authorizers. These reports contain Statement of Activities as of June 30, 2021 as well as Statement of Financial Position for FY21.

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| **C.** | KIPP LA Prep - Tenant Improvement Scope & Budget | Vote | Kyle Salyer | 5 m |

KIPP LA Prep Tenant Improvements - KIPP LA Prep serves approximately 500 students and currently has only 16 bathroom fixtures (8 girls, 8 boys) to serve those students. The proposed scope of work will increase the total fixture count to 27 (12 girls, 12 boys, 3 single occupancy).

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| **D.** | AB 361 Extended Board Meetings | Vote | Belen Sanchez | 5 m |

## V. Governance Committee — 1:40 PM

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| **A.** | Brown Act Training | FYI | Cesely Westmoreland | 20 m |

Mandatory annual Brown Act Training

## VI. Closing Items — 2:00 PM

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| **A.** | Adjourn Meeting | FYI | Julie Miller | |