



# KIPP SoCal Public Schools

## KIPP SoCal Special Board Meeting

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### Date and Time

Friday October 1, 2021 at 1:00 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
A. Record Attendance		Julie Miller	5 m
B. Call the Meeting to Order		Julie Miller	
C. Meeting Overview		Angella Martinez	
<b>II. Public Comment</b>			<b>1:05 PM</b>
A. Public Comment	FYI	Julie Miller	10 m
<b>III. Consent Agenda</b>			<b>1:15 PM</b>
A. Consent Agenda: As Presented	Vote	Belen Sanchez	5 m
B. Minutes: September 23 Board Meeting Minutes	Approve Minutes	Belen Sanchez	
C. Minutes: August 3rd Special Meeting Minutes	Approve Minutes	Belen Sanchez	

	Purpose	Presenter	Time
<b>D.</b>	Finance: SST Intercompany Subordinated Loans to Schools	Vote	Kyle Salyer
<b>E.</b>	Finance: First Republic Bank Working Capital Line of Credit Approval of the renewal of the \$10 million working capital line of credit with First Republic Bank.	Vote	Kyle Salyer
<b>F.</b>	Finance: Change of CEO Signatory on Bank and Investment Accounts Authorize the removal of Marcia Aaron and the addition of Angella Martinez on all bank and investment accounts.	Vote	Kyle Salyer
<b>G.</b>	Finance: Increased approval authority for CEO and CFO on COVID-19 pandemic related 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
<b>H.</b>	Contracts/Purchases: Cross Country Education Contract Approve Cross Country Education contract to secure required special education services for 2021-22.	Vote	Kim Dammann
<b>I.</b>	Contracts/Purchases: J & M Therapy and Accent Reduction, LLC Contract Approve J & M Therapy contract to secure required speech services for 2021-22.	Vote	Kim Dammann
<b>J.</b>	Contracts/Purchases: BDI Contract for 2022 Events	Vote	Tiffany Markarian
<b>K.</b>	Contracts/Purchases: Employee Benefits Contracts	Vote	Michelle Rojas-Soto
<b>L.</b>	Contracts/Purchases: KIPP Empower Academy - Desk Shields Purchase	Vote	Cesar Bocanegra
<b>M.</b>	Finance: Submission of the LACOE new school forms for KIPP Poder Public School and KIPP Endeavor.	Vote	Alvina Aratyunyan
<b>N.</b>	KIPP Poder LCAP Federal Addendum	Vote	Rachel Morgan

	Purpose	Presenter	Time
<b>O.</b> ESSER III Expenditure Plan	Vote	Rachel Morgan	
<b>IV. Voting Items</b>			<b>1:20 PM</b>
<b>A.</b> School Improvement Plan: KIPP Academy of Opportunity  A Board-approved School Improvement Plan is required because of KAO's charter renewal status of "low-performing."	Vote	Rachel Morgan	5 m
<b>B.</b> Submission of Unaudited Actuals to LAUSD, CUSD, and SDUSD  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.	Vote	Kyle Salyer	5 m
<b>C.</b> KIPP LA Prep - Tenant Improvement Scope & Budget  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).	Vote	Kyle Salyer	5 m
<b>D.</b> AB 361 Extended Board Meetings	Vote	Belen Sanchez	5 m
<b>V. Governance Committee</b>			<b>1:40 PM</b>
<b>A.</b> Brown Act Training  Mandatory annual Brown Act Training	FYI	Cesely Westmoreland	20 m
<b>VI. Closing Items</b>			<b>2:00 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Julie Miller	