



KIPP SoCal Public Schools

Real Estate Committee Meeting

Date and Time

Friday November 5, 2021 at 10:00 AM PDT

Location

Join Zoom Meeting <https://kipsocal.zoom.us/j/2832424101?pwd=UnlOL1VSWFBQ3pJaTlVVDROb0xTdz09>

Meeting ID: 283 242 4101

Passcode: 8iYrpv

One tap mobile +12133388477,,2832424101#,,,,*298841# US (Los Angeles)

Dial by your location +1 213 338 8477 US (Los Angeles)

Meeting ID: 283 242 4101

Passcode: 298841

Find your local number: <https://kipsocal.zoom.us/u/ky1eQPVWF>

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Public Comment
- D. Approve Minutes

Approve Minutes from the August 30, 2021 KIPP SoCal Real Estate Committee Meeting

Approve minutes for KIPP SoCal Real Estate Committee on August 30, 2021

II. Real Estate

- A.** Discussion & Vote Regarding Potential Real Estate Acquisition at 900-940 E. Compton Blvd., Compton, CA

Review, discuss and approve the entering into a Purchase Sale Agreement for the acquisition of vacant land at 900-940 E. Compton Boulevard, Compton, CA.

- B.** Project and Acquisition Updates

General updates on active and planned projects and potential acquisitions

III. Closed Session

- A.** Update on Litigation

Update on litigation between Petitioner, Cudahy Alliance for Justice et al., Respondent, the City of Cudahy, and Real Party in Interest, KIPP SoCal Public Schools (Case No. 20STCP03621).

IV. Closing Items

- A.** Adjourn Meeting

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 Valeska Penate 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.