# KIPP SoCal Public Schools

## KIPP SoCal Special Board Meeting

**Date and Time**

Tuesday November 16, 2021 at 3:00 PM PST

**Location**

https://kippsocal.zoom.us/j/82044423848?pwd=SGp1VzY1cnhmYi9JY1VWZ2hyeVM1QT09

**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **3:00 PM** |
| | **A.** Record Attendance | | Julie Miller | 5 m |
| | **B.** Call the Meeting to Order | | Julie Miller | |
| | **C.** Meeting Overview | | Angella Martinez | |
| **II.** | **Public Comment** | | | **3:05 PM** |
| | **A.** Public Comment | FYI | Julie Miller | 10 m |
| **III.** | **Consent Agenda** | | | **3:15 PM** |
| | **A.** Consent Agenda: As Presented | Vote | Belen Sanchez | 5 m |
| | **B.** Minutes: October 27 Special Board Meeting Minutes | Approve Minutes | Belen Sanchez | |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **IV.** | **Voting Items** | | | **3:20 PM** |
| **A.** | KIPP Adelante Preparatory Academy Corrective Action Plan<br>Review, discuss and vote on corrective plan to submit to San Diego Unified School District. | Vote | Kyle Salyer | 20 m |
| **B.** | AB 361 Extended Board Meetings | Vote | Belen Sanchez | 5 m |
| **V.** | **KIPP SoCal Educator Effectiveness Grant Plan** | | | **3:45 PM** |
| **A.** | Explanation of KIPP SoCal Educator Effectiveness Grant Plan | FYI | Rachel Morgan | 10 m |
| **VI.** | **Closing Items** | | | **3:55 PM** |
| **A.** | Adjourn Meeting | FYI | Julie Miller | 5 m |