KIPP SoCal Public Schools

KIPP SoCal Special Board Meeting

Date and Time

Friday February 25, 2022 at 1:00 PM PST

Location

https://kippsocal.zoom.us/j/89308220827?pwd=MlQ5YTdTcGNJTFJqQXFqQ2ZOVXVJUT09

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance		Belen Sanchez	3 m
	B. Call the Meeting to Order		Julie Miller	
	C. Meeting Overview		Julie Miller	
II.	**Public Comment**			**1:03 PM**
	A. Public Comment	FYI		10 m
III.	**Consent Agenda**			**1:13 PM**
	A. Consent Agenda: As Presented	Vote	Belen Sanchez	2 m
	B. Minutes: January 28 Board Retreat	Approve Minutes	Belen Sanchez	

		Purpose	Presenter	Time
C.	Contracts/Purchases: Apple Products (2022-23)	Vote	Jenn Miranda	
D.	Purchase/Contract: CBE Office Solutions and New Copier Approval (2022-23)	Vote	Jenn Miranda	
E.	Purchase/Contract: Classroom Technology Purchases (2022-23)	Vote	Jenn Miranda	
F.	Purchase/Contract: Student Chromebooks (2022-23)	Vote	Jenn Miranda	
G.	Purchase/Contract: Verizon Wireless Cell Phone Services Approval (2022-23)	Vote	Jenn Miranda	
H.	Purchase/Contract: Spectrum Internet (2022-23)	Vote	Jenn Miranda	
I.	Purchase/Contract: Public Address Systems Approval (2022-23)	Vote	Jenn Miranda	
J.	Purchase/Contract: Audiovisual Systems Services Approval (2022-23)	Vote	Jenn Miranda	
K.	Purchase/Contract: E-Rate Eligible Contracts (2022-23)	Vote	Jenn Miranda	
L.	Purchase/Contract: Curriculum Associates Instructional Software Program and Curriculum Purchases (2022-23)	Vote	Jenn Miranda	
IV.	**Voting Item**			**1:15 PM**
A.	AB 361: Extension of Virtual Board Meetings	Vote	Belen Sanchez	5 m
V.	**Form 700 Update**			**1:20 PM**
A.	Form 700 Update	FYI	Cesely Westmoreland	
VI.	**Closed Session**			**1:20 PM**
A.	Conference with Legal Counsel - Existing Litigation	FYI	Kyle Salyer	5 m

		Purpose	Presenter	Time
	Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize settlement negotiations)			
B.	Conference with Legal Counsel - Litigation	FYI	Cesely Westmoreland	5 m
	Gov. Code section 54956.9(d)(4): (1 potential matter)			

VII.	**Closing Items**			**1:30 PM**
A.	Adjourn Meeting	FYI	Julie Miller	

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.