KIPP SoCal Public Schools

KIPP SoCal Special Board Meeting

Date and Time

Wednesday March 2, 2022 at 3:00 PM PST

Location

https://kippsocal.zoom.us/j/84146506177?pwd=ZzUwc1JMdnducjRUYXZEY1c1TjM5dz09

Agenda

I. Opening Items

- **A.** Record Attendance
- **B.** Call the Meeting to Order
- **C.** Meeting Overview

II. Public Comment

- **A.** Public Comment

III. Consent Agenda

- **A.** Consent Agenda: As Presented
- **B.** Minutes: February 25 Special Board Meeting

IV. Compliance & Voting Items

A. Resolution: Submission of Material Revision for KIPP Promesa Prep

B. KIPP SoCal's Move of KIPP Promesa Prep to 1241 S. Soto Street

V. 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.