



# KIPP SoCal Public Schools

## KIPP SoCal Real Estate Committee Meeting

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### Date and Time

Monday March 14, 2022 at 11:30 AM PDT

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### Agenda

#### I. Opening Items

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

Approve Minutes from the November 5, 2021 KIPP SoCal Real Estate Committee Meeting

Approve minutes for Real Estate Committee Meeting on November 5, 2021

#### II. Real Estate

- A. Discussion & Vote Regarding Potential Real Estate Acquisition at 1000 W. Alondra Blvd., Compton, CA

Review, discuss and approve the entering into a Purchase Sale Agreement for the acquisition of vacant land at 1000 W. Alondra 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**

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### **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.