KIPP SoCal Public Schools

KIPP SoCal Public Schools Board Meeting

Date and Time

Thursday September 22, 2022 at 1:00 PM PDT

Location

Link: https://kippsocal.zoom.us/j/88443674696?pwd=QytNVW9UNFRoNU80YTg5RVdZQXNvUT09

Webinar ID: 884 4367 4696
Passcode: 082590

Please email Roxy Ulloa (rulloa@kippsocal.org) to request dial-in information

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance		Belen Sanchez	5 m
	B. Call the Meeting to Order		Julie Miller	
	C. Meeting Overview		Angella Martinez	
II.	**Public Comment**			**1:05 PM**
	A. Public Comment	FYI	Julie Miller	30 m

		Purpose	Presenter	Time
III.	**Consent Agenda**			**1:35 PM**
A.	Consent Agenda: As Presented	Vote	Belen Sanchez	5 m
B.	Minutes: August 23 Special Board Meeting	Approve Minutes	Belen Sanchez	
C.	Submission of the LACOE new school forms for KIPP Generations Academy Submission of the Resolution for LACOE to Issue Funds for Charter School or School District form for KIPP Generations Academy	Vote	Vivian Boc	
D.	Submission of FY23 Budget Reports to Authorizers Receipt of FY23 budget reporting submission to LAUSD, LACOE, CUSD, and SDUSD	Vote	Vivian Boc	
E.	Field Trip & Event Policy September 2022 Updates to the KIPP SoCal Field Trip & Event Policy	Vote	Dominique Veasey	
F.	Annual Approval of Comprehensive Safety Plans Annually, all campuses are required to update their comprehensive safety plan	Vote	Dominique Veasey	
G.	2022-23 Consolidated Application (ConApp) Each KIPP SoCal school requests participation and funding in the following programs: Title I; Title II; Title IV	Vote	Paul Razook	
H.	Lease between KLARE 21, LLC and KIPP Academy of Opportunity Approve the lease between KLARE 21, LLC and KIPP Academy of Opportunity at 8480 S. Figueroa St., Los Angeles	Vote	Kyle Salyer	
I.	KIPP Empower Academy and KLARE 21, LLC lease Approve the lease between KIPP Empower Academy and KLARE 21, LLC	Vote	Kyle Salyer	
J.	English Learner Master Plan Updates to instructional approach for Designated ELD and monitoring of reclassified students	Vote	Marianne Perez	

		Purpose	Presenter	Time
K.	First Republic Bank Working Capital Line of Credit	Vote	Kyle Salyer	
	Approval of the renewal of the $10 million working capital line of credit with First Republic Bank			
L.	Loan Approval for KIPP Philosophers Academy	Vote	Kyle Salyer	
	Requesting approval from the board for a $400,000 loan from KIPP SoCal			
M.	Employee Benefits Contracts	Vote	Michelle Rojas-Soto	
	Authorize KIPP SoCal Public Schools to negotiate and enter into agreements for medical, vision, dental, and ancillary employee benefits for the 2022-23 year.			
N.	Lease Extension for KIPP Comienza Community Prep (Upper School)	Vote	Erik Hagstrom	
	Proposed terms for an extension to an existing lease			
O.	Lease extension options for KIPP Pueblo Unido (Lower School)	Vote	Erik Hagstrom	
	Proposed terms for an extension of an existing lease			
P.	Shade Structures	Vote	Erik Hagstrom	
	Installation of new exterior shade structures at various existing schools			
Q.	Restrooms within new TK classrooms	Vote	Erik Hagstrom	
	Tenant Improvements to construct restrooms within new TK classrooms at KIPP Raices Academy and KIPP Illuminar Academy			
R.	AB361: Extension of Virtual Board Meetings	Vote	Belen Sanchez	
	Assembly Bill 361 allows virtual board meetings during a proclaimed state of emergency that calls for social distancing.			
IV.	**KIPP SoCal Update**			**1:40 PM**
A.	KIPP SoCal Update	FYI	Angella Martinez	22 m
B.	Development Update	Discuss	Tiffany Markarian	8 m
	Brief development update including upcoming outreach around Giving Tuesday			
V.	**Compliance and Voting Items**			**2:10 PM**

		Purpose	Presenter	Time
A.	Overview of 2021-22 LAUSD Oversight Scores	Discuss	Ivana Castro	2 m
	Update board members on 21-22 oversight scores of LAUSD authorized schools			
B.	Submission of FY22 Unaudited Actuals to LAUSD, LACOE, CUSD, and SDUSD	Vote	Kyle Salyer	2 m
	Submission of FY22 Unaudited Actuals to LAUSD, LACOE, CUSD, and SDUSD			
C.	KIPP Generations LCAP Federal Addendum	Vote	Paul Razook	1 m
	KIPP Generations Academy must approve an LCAP Federal Addendum prior to the expenditure of funds.			
D.	Facility Change for KIPP Comienza Community Prep's Upper School	Vote	Curtis Whatley	5 m
	KIPP SoCal seeks authority to work with LAUSD to update Comienza's charter, and, if necessary, submit a material revision to do so.			

VI. Governance — 2:20 PM

A.	Addition of New Board Member	Vote	Luis Rodriguez	4 m
	Vote on Naeem Arastu joining the KIPP SoCal Board of Directors			
B.	Change in Officer Role for KIPP SoCal Board of Directors	Vote	Angella Martinez	5 m
	Board Chair change from Julie Miller to Luis Rodriguez			
C.	Change in Officer Role for KIPP SoCal Board of Directors	Vote	Angella Martinez	3 m
	Board Vice Chair and Governance committee chair shift from Luis Rodriguez to Heather Lord			
D.	Change in Officer Role for KIPP SoCal Board of Directors	Vote	Angella Martinez	3 m
	Board Secretary shift from Heather Lord to Randy Bishop			
E.	Board Committee re-organization	Vote	Angella Martinez	5 m
	Discuss and vote on board committee membership			
F.	Brown Act Training	FYI	Cesely Westmoreland	20 m

		Purpose	Presenter	Time
G.	FY23 Board Member Goals & Expectations	Discuss	Angella Martinez	15 m
VII.	**Closed Session**			**3:15 PM**
A.	Executive Review and Compensation Labor Negotiations (Gov. Code 54957.6) Unrepresented employees: Chief Executive Officer	Vote	Julie Miller	20 m
B.	Conference with Legal Counsel - Existing Litigation Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize negotiations)	Vote	Cesely Westmoreland	22 m
VIII.	**Closing Items**			**3:57 PM**
A.	Adjourn Meeting	FYI	Julie Miller	3 m

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 Roxy Ulloa 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.