



KIPP SoCal Public Schools

KIPP SoCal Public Schools Board Meeting

Date and Time

Thursday December 1, 2022 at 1:00 PM PST

Location

1933 S. Broadway St. Ste 1144, Los Angeles, CA 90007

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance		Belen Sanchez	5 m
B. Call the Meeting to Order		Luis Rodriguez	
C. Meeting Overview		Angella Martinez	
II. Public Comment			1:05 PM
A. Public Comment	FYI	Luis Rodriguez	30 m
III. Consent Agenda			1:35 PM
A. Consent Agenda: As Presented	Vote	Belen Sanchez	3 m
B. Minutes: September 22 Board Meeting	Approve Minutes	Belen Sanchez	

	Purpose	Presenter	Time
C.	AB361: Extension of Virtual Board Meetings Assembly Bill 361 allows virtual board meetings during a proclaimed state of emergency that calls for social distancing.	Vote Belen Sanchez	
D.	Approval for Grant Applications to the County of San Diego Request for the Board to approve attached resolutions required to submit two grant applications to the County of San Diego	Vote Andrew Simmerman	
E.	Contracts: Unemployment Insurance Unemployment insurance policy 2023 with Great American Insurance Group	Vote Michelle Rojas-Soto	
F.	401 (k) Plan Amendment Approve an amendment to modify the eligibility date for KIPP SoCal's 401(k) plan.	Vote Kyle Salyer	
G.	ASES Grant Renewal: After School Education and Safety (ASES) Program Plans Approval of the updated program plans for KIPP Academy of Opportunity and KIPP Empower Academy	Vote Janeethe Yarahuan	
H.	Establishment of KIPP SoCal Public Schools Naloxone Policy KIPP SoCal's Naloxone Policy ensures our schools are prepared to respond in the event a person is suffering, or reasonably believed to be suffering, from an opioid overdose on school campus.	Vote Amanda Lanfre	
I.	KIPP Adelante Preparatory Academy - Parent and Family Engagement Policy KIPP Adelante's Parent and Family Engagement Policy establishes the expectations and objectives for meaningful parent and family involvement	Vote Paul Razook	
J.	Finance: Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries & Benefits Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries and Benefits	Vote Kyle Salyer	
K.	Management Fee for KIPP Adelante Preparatory Academy	Vote Kyle Salyer	

	Purpose	Presenter	Time
	Authorize KIPP SoCal to charge KIPP Adelante a reduced management fee		
L.	Revised Definition of “Students Currently Attending the Charter School” in the Admissions Policies and Procedures	Vote Cesely Westmoreland	
	Revised Definition of “Students Currently Attending the Charter School” in the Admissions Policies and Procedures		
IV.	KIPP SoCal Update		1:38 PM
A.	KIPP SoCal Update	FYI Angella Martinez	13 m
B.	Teacher Residency Program Overview	FYI Stephanie Kinoshita	20 m
C.	KIPP Forward Update	FYI Lonneshia Webb	20 m
D.	KIPP SoCal Anti-Racist Standards	Vote Michelle Rojas-Soto	20 m
V.	Compliance and Voting Items		2:51 PM
A.	KIPP Philosophers Academy Improvement Plan	Vote Lynnzi Brianza	15 m
	Discuss and approve KIPP Philosophers Academy School Improvement Plan		
B.	Compliance Monitoring and Board Compliance Review for LAUSD-Authorized Schools	Vote Curtis Whatley	5 m
	LAUSD requires KIPP SoCal’s governing board to certify our schools’ compliance with all requirements listed in the Compliance Monitoring Certification.		
C.	Overview of 2021–22 SDUSD and LACOE Oversight Reports	Vote Curtis Whatley	5 m
	Update board members on SDUSD and LACOE’s 21–22 oversight visit report findings.		
D.	Grade Levels Served by KIPP Pueblo Unido	Vote Curtis Whatley	5 m
	Authorizes submission of material revision to reduce the enrollment capacity and grade levels of KIPP Pueblo Unido		
E.	Audit Committee: FY22 Audit	Vote Kyle Salyer	5 m
	Audit of the consolidated financial statements of KIPP SoCal Public Schools for FY2021-22		

	Purpose	Presenter	Time
VI. Finance			3:26 PM
A. FY23 Budget Revision Approval of the revised 2022-23 budget for KIPP SoCal Public Schools	Vote	Kyle Salyer	13 m
B. PNC Line of Credit Amendment Authorize KLARE Holdings to negotiate and enter into an amendment for its line of credit with PNC.	Vote	Kyle Salyer	5 m
C. Finance Committee: 1st Interim Financial Reports (LAUSD) FY 2022-23 KIPP SoCal Public Schools 1st Interim Financial Reports (LAUSD)	Vote	Kyle Salyer	5 m
VII. Closed Session			3:49 PM
A. Conference with Legal Counsel - Existing Litigation Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize negotiations)	Vote	Cesely Westmoreland	10 m
VIII. Closing Items			3:59 PM
A. Adjourn Meeting	FYI	Luis Rodriguez	1 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.