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	Vote	Belen Sanchez	
	Assembly Bill 361 allows virtual board meetings during a proclaimed state of emergency that calls for social distancing.			
D.	Approval for Grant Applications to the County of San Diego	Vote	Andrew Simmerman	
	Request for the Board to approve attached resolutions required to submit two grant applications to the County of San Diego			
E.	Contracts: Unemployment Insurance	Vote	Michelle Rojas-Soto	
	Unemployment insurance policy 2023 with Great American Insurance Group			
F.	401 (k) Plan Amendment	Vote	Kyle Salyer	
	Approve an amendment to modify the eligibility date for KIPP SoCal's 401(k) plan.			
G.	ASES Grant Renewal: After School Education and Safety (ASES) Program Plans	Vote	Janeethe Yarahuan	
	Approval of the updated program plans for KIPP Academy of Opportunity and KIPP Empower Academy			
H.	Establishment of KIPP SoCal Public Schools Naloxone Policy	Vote	Amanda Lanfre	
	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.			
I.	KIPP Adelante Preparatory Academy - Parent and Family Engagement Policy	Vote	Paul Razook	
	KIPP Adelante’s Parent and Family Engagement Policy establishes the expectations and objectives for meaningful parent and family involvement			
J.	Finance: Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries & Benefits	Vote	Kyle Salyer	
	Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries and Benefits			

		Purpose	Presenter	Time
K.	Management Fee for KIPP Adelante Preparatory Academy	Vote	Kyle Salyer	
	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

		Purpose	Presenter	Time
	Audit of the consolidated financial statements of KIPP SoCal Public Schools for FY2021-22			
VI.	**Finance**			**3:26 PM**
A.	FY23 Budget Revision	Vote	Kyle Salyer	13 m
	Approval of the revised 2022-23 budget for KIPP SoCal Public Schools			
B.	PNC Line of Credit Amendment	Vote	Kyle Salyer	5 m
	Authorize KLARE Holdings to negotiate and enter into an amendment for its line of credit with PNC.			
C.	Finance Committee: 1st Interim Financial Reports (LAUSD)	Vote	Kyle Salyer	5 m
	FY 2022-23 KIPP SoCal Public Schools 1st Interim Financial Reports (LAUSD)			
VII.	**Closed Session**			**3:49 PM**
A.	Conference with Legal Counsel - Existing Litigation	Vote	Cesely Westmoreland	10 m
	Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize negotiations)			
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.