



KIPP SoCal Public Schools

KIPP SoCal Public Schools Board Meeting

Date and Time

Thursday February 2, 2023 at 1:00 PM PST

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: December 1 Board Meeting	Approve Minutes	Belen Sanchez	
C. End of Year Overnight Field Lessons	Vote	Dominique Veasey	

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	End-of-year overnight field lessons provide students with experiential learning opportunities.		
D.	Purchase/Contract: Spectrum Internet (2023-24) Approve the existing Spectrum contracts and new Spectrum contracts with a combined total not to exceed \$1,015,000.	Vote Jenn Miranda	
E.	Lease Amendments: KIPP SoCal and KLARE Holdings Amend leases between KIPP SoCal Public Schools and KLARE Holdings	Vote Kyle Salyer	
F.	KIPPStar/Universal Studios Contract Approval Approve KIPP SoCal management to negotiate and finalize a contract not to exceed \$650,000 with Universal Studios Hollywood as the host site for KIPPStar	Vote Tiffany Markarian	
G.	KIPP SoCal Donation to Pueblo Unido Gift up to \$2.5 million to KIPP Pueblo Unido in FY22-23 from the School Success Team.	Vote Kyle Salyer	
H.	SY23-24 Proposition 39 Request - Alternative Agreements Approve KIPP SoCal management to negotiate the Alternative Agreement and Facility Use Agreement for KIPP Pueblo Unido and KIPP Compton Community School as well as authorize Angella Martinez and/or Kyle Salyer to execute the agreements.	Vote Amanda Lanfre	
I.	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	

IV. KIPP SoCal Update

1:38 PM

A.	KIPP SoCal Update	FYI	Angella Martinez	13 m
B.	Transitional Kindergarten Update	FYI	Kevika Amar	20 m
C.	Transitional Kindergarten Credential Policy KIPP SoCal developed a TK Credential policy, aligned with California's requirement that teachers have expertise in early childhood education and development.	Vote	Michelle Rojas-Soto	5 m
D.	Advocacy and Community Engagement Update	Discuss	Joanna Belcher	20 m

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V. Compliance and Voting Items			2:36 PM
A. Arts, Music, and Instructional Materials Discretionary Block Grant Grant plan for each KIPP school (except KGA) to expend funds for Arts, Music, and Instructional Materials	Vote	Paul Razook	5 m
VI. Finance			2:41 PM
A. 1st Interim Financial Reports (CUSD, SDUSD, LACOE) FY 2022-23 KIPP SoCal Public Schools 1st Interim Financial Reports - KCOM, KAPA, KPOD	Discuss	Kyle Salyer	2 m
B. 2020 Bond Project Amendments Approval to use the proceeds from the 2020 Bond Offering for projects for Ignite, Scholar and Comienza	Vote	Kyle Salyer	5 m
VII. Governance			2:48 PM
A. Review: Family Complaint Policy	Discuss	Cesely Westmoreland	15 m
VIII. Closed Session			3:03 PM
A. Conference with Legal Counsel - Existing Litigation Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize negotiations)		Cesely Westmoreland	5 m
B. Conference with Legal Counsel - Pending Litigation Gov. Code 54956.9(d)(2) Case names unspecified	FYI	Cesely Westmoreland	5 m
IX. Closing Items			3:13 PM
A. Adjourn Meeting	FYI	Luis Rodriguez	2 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.