# KIPP SoCal Public Schools

## KIPP SoCal Board Meeting

**Date and Time**

Thursday March 30, 2023 at 1:00 PM PDT

**Location**

1933 S. Broadway, Suite 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: February 2 Board Meeting | Approve Minutes | Belen Sanchez | |

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| **C.** | Approval of SY 21-22 SARC Documents | Vote | Karla Armendariz | |

Each year public schools are required to publish a School Accountability Report Card (SARC) with important information posted on each school's website for public viewing.

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| **D.** | Food Service Management Company Contract Negotiations | Vote | Karla Armendariz | |

KIPP SoCal and Revolution Foods have agreed to renew the Contract for the school year 2023-2024, and seeking approval for KIPP SoCal management to negotiate and execute a contract.

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| **E.** | SY23-24 Proposition 39 Agreements | Vote | Amanda Lanfre | |

Approve KIPP SoCal management to negotiate the Proposition 39 Facility Use Agreements for KIPP Generations Academy and KIPP Poder Public School as well as authorize Angella Martinez and/or Kyle Salyer to execute the agreements.

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| **F.** | SY23-24 Joffe Emergency Services Contract (School Health Services) | Vote | Amanda Lanfre | |

Approve KIPP SoCal management to negotiate the Joffe School Health Services contract as well as authorize Angella Martinez and/or Kyle Salyer to execute the agreements.

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| **G.** | SST Donations to Schools | Vote | Kyke Salyer | |

Authorize management to distribute donations from SST to schools

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| **H.** | Approve auditors for FY2022-23 Financial Audit and Preparation of 990 Tax Forms | Vote | Alvina Arutyunyan | 5 m |

Approve auditors contract for FY2022-23 Financial Audit and Preparation of 990 Tax Forms

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| **I.** | Expanded Learning Opportunity Program Cost Allocation | Vote | Kyle Salyer | |

Approve the allocation of certain costs to the Expanded Learning Opportunity Program

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| **J.** | Furniture Expenses for all KIPP SoCal Public Schools | Vote | Dominique Veasey | |

KIPP SoCal Public Schools is seeking approval to purchase office and classroom furniture. KIPP SoCal management will negotiate and facilitate purchasing for all

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| | schools for the 2023-2024 school year. KIPP SoCal is budgeting $1.5 million for office and classroom furniture across all schools for the 2023-2024 school year. | | | |
| **K.** | KIPP Park Usage for PE & Extended Learning - Belvedere Park SY 23-24 MOA | Vote | Dominique Veasey | |
| | KIPP would like to use the baseball field, gymnasium, and soccer field at Belvedere Park for physical education and extended learning classes for all grades. | | | |
| **IV.** | **KIPP SoCal Update** | | | **1:43 PM** |
| **A.** | Expanded Learning Program Overview | FYI | Janeethe Yarahuan | 25 m |
| **B.** | School Leadership Fellow Program | FYI | Adriana Rodriguez & James Marin | 25 m |
| **C.** | Renewal Process Update | FYI | Angella Martinez | 17 m |
| **V.** | **Compliance and Voting Items** | | | **2:50 PM** |
| **A.** | LCAP Public Hearing | Discuss | Lynnzi Brianza | 15 m |
| | Time for members of the public to provide comment on School LCAPs. | | | |
| **VI.** | **Finance** | | | **3:05 PM** |
| **A.** | FY23 2nd Interim Financial Reports | Vote | Kyle Salyer | 5 m |
| | FY 2022-23 KIPP SoCal Public Schools - 2nd Interim Financial Reports - LAUSD, CUSD, SDUSD, LACOE | | | |
| **B.** | Authorization to Open Depository, Checking and Sweep Accounts | Vote | Kyle Salyer | 10 m |
| | Authorize KIPP SoCal to open new bank accounts | | | |
| **VII.** | **Real Estate Committee** | | | **3:20 PM** |
| **A.** | Property Acquisition of 900-940 E Compton Blvd | Vote | Erik Hagstrom | 15 m |
| | KIPP SoCal Public Schools has identified a property for KLARE Holdings to acquire for the development of KIPP Compton Community School, Upper (Grades 5-8) at 900-940 E Compton Blvd, Compton, CA. | | | |

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| **VIII.** | **Governance** | | | **3:35 PM** |
| **A.** | 2023-2024 Board Meeting Dates<br>Vote on board meeting dates for the 2023-2024 school year. | Vote | Luis Rodriguez | 5 m |
| **B.** | Upcoming Engagement Opportunities | FYI | Belen Sanchez | 3 m |
| **IX.** | **Closed Session** | | | **3:43 PM** |
| **A.** | Conference with Legal Counsel - Pending Litigation<br>Gov. Code 54956.9(d)(2)<br>Case names unspecified | FYI | Cesely Westmoreland | 15 m |
| **X.** | **Closing Items** | | | **3:58 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.