



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.			
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.			
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.			
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.			
G. SST Donations to Schools	Vote	Kyke Salyer	
Authorize management to distribute donations from SST to schools			
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			
I. Expanded Learning Opportunity Program Cost Allocation	Vote	Kyle Salyer	
Approve the allocation of certain costs to the Expanded Learning Opportunity Program			
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.			
VIII.	Governance		3:35 PM

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