KIPP SoCal Public Schools

KIPP SoCal Special Board Meeting

Date and Time

Friday May 20, 2022 at 1:00 PM PDT

Location

https://kippsocal.zoom.us/j/81208523347?pwd=Q09ybktDK0wvWXhwYXpNOVZzc3pvUT09

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance		Belen Sanchez	3 m
	B. Call the Meeting to Order		Julie Miller	
	C. Meeting Overview		Julie Miller	
II.	**Public Comment**			**1:03 PM**
	A. Public Comment	FYI		10 m
III.	**Consent Agenda**			**1:13 PM**
	A. Consent Agenda: As Presented	Vote	Belen Sanchez	2 m
	B. Minutes: April 22 Special Board Meeting	Approve Minutes	Belen Sanchez	

		Purpose	Presenter	Time
C.	Contract: KIPP Endeavor Paint Project	Vote	Michael Rueda	
	Request to engage First Choice Painting to paint both the interior and exterior of KIPP Endeavor College Preparatory Campus located at 1263 S. Soto Street, Los Angeles, CA 90023. The contracted services include relevant preparation work and painting the entire exterior and interior of this campus.			
D.	Contract:Revolution Foods Food Service Management Company Contract Extension	Vote	Amanda Lanfre	
	Request to renew contract between KIPP SoCal and Revolution Foods for the 2022-2023 school year 2022-2023. Revolution Foods is KIPP SoCal's school nutrition program provider.			
IV.	**Compliance & Voting Items**			**1:15 PM**
A.	AB: 361	Vote	Belen Sanchez	2 m
	Assembly Bill 361 allows virtual board meetings during a proclaimed state of emergency that calls for social distancing.			
V.	**Closed Session**			**1:17 PM**
A.	Conference with Legal Counsel - Existing Litigation	FYI	Cesely Westmoreland	13 m
	Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize negotiations)			
VI.	**Closing Items**			**1:30 PM**
A.	Adjourn Meeting	FYI	Julie Miller	

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.