KIPP SoCal Public Schools

KIPP SoCal Special Board Meeting

Date and Time

Thursday July 14, 2022 at 3:30 PM PDT

Location

Topic: KIPP SoCal Special Board Meeting
Time: Jul 14, 2022 03:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://kippsocal.zoom.us/j/89199013549?pwd=-dI8wqwPItH-QMvLYHw4bYWT0mHkos.1
Meeting ID: 891 9901 3549
Passcode: 383569
One tap mobile
+12133388477,,89199013549#,,,,*383569# US (Los Angeles)
Dial by your location
+1 213 338 8477 US (Los Angeles)
Meeting ID: 891 9901 3549
Passcode: 383569
Find your local number: https://kippsocal.zoom.us/u/kdjzbC0FR1

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:30 PM**
	A. Record Attendance		Belen Sanchez	5 m

			Purpose	Presenter	Time
	B.	Call the Meeting to Order		Luis Rodriguez	
	C.	Meeting Overview		Angella Martinez	
II.	**Public Comment**				**3:35 PM**
	A.	Public Comment	FYI	Luis Rodriguez	30 m
III.	**Consent Agenda**				**4:05 PM**
	A.	Consent Agenda: As Presented	Vote	Belen Sanchez	5 m
	B.	Minutes: June 16 Board Meeting	Approve Minutes	Belen Sanchez	
	C.	SST Short-Term Intercompany Support to schools operated by KIPP SoCal Public Schools	Vote	Kyle Salyer	
IV.	**Compliance and Voting Items**				**4:10 PM**
	A.	AB 361: Extension of Virtual Board Meetings	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**				**4:12 PM**
	A.	Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9 (b): (1 potential case)	Discuss	Cesely Westmoreland	20 m
VI.	**Closing Items**				**4:32 PM**
	A.	Adjourn Meeting	FYI	Luis Rodriguez	3 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.