KIPP SoCal Public Schools

Real Estate Committee Meeting

Date and Time

Monday July 25, 2022 at 2:00 PM PDT

Location

Join Zoom Meeting
https://kippsocal.zoom.us/j/83583109954?pwd=Ry95MDRyTkpUZnJhYmEyVCtWMEY3Zz09**Meeting ID:** 835 83 10 9954
Passcode: 718482
One tap mobile
+12133388477,,83583109954#,,,,*718482# US (Los Angeles)Dial by your location
+1 213 338 8477 US (Los Angeles)
Meeting ID: 835 8310 9954
Passcode: 718482
Find your local number: https://kippsocal.zoom.us/u/kdqWLPR9Wc

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Agenda

I. **Opening Items**

- **A.** Record Attendance
- **B.** Call the Meeting to Order
- **C.** Public Comment

D. Approve Minutes

Approve Minutes from the March 14, 2022 KIPP SoCal Real Estate Committee Meeting

Approve minutes for KIPP SoCal Real Estate Committee Meeting on March 14, 2022

II. Real Estate Acquisitions

A. Discussion & Vote Regarding Potential Real Estate Acquisition at 8480 S. Figueroa St., Los Angeles, CA

Review, discuss and approve the entering into a Purchase Sale Agreement for the acquisition of property at 8480 S. Figueroa St., Los Angeles, CA.

III. Closed Session

A. Conference with Legal Counsel

Existing Litigation (§ 54956.9 (d)(1))
Case names unspecified (disclosure would jeopardize negotiations)

B. Conference with Legal Counsel

Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9 (b): (1 potential case)

IV. Real Estate Updates

General updates on real estate projects and activities

A. Update on Active and Potential Projects

General updates on active and planned projects and potential acquisitions

V. Closing Items

A. Adjourn Meeting

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 Valeska Penate 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.