KIPP SoCal Public Schools

KIPP SoCal Special Board Meeting

Date and Time

Tuesday August 23, 2022 at 3:00 PM PDT

Location

https://kippsocal.zoom.us/j/85191499755?pwd=djlCb0ppeUtpRlpwemFrVkw1bCtnZz09

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:00 PM**
	A. Record Attendance		Belen Sanchez	2 m
	B. Call the Meeting to Order		Julie Miller	
	C. Meeting Overview		Angella Martinez	
II.	**Public Comment**			**3:02 PM**
	A. Public Comment	FYI	Julie Miller	6 m
III.	**Consent Agenda**			**3:08 PM**
	A. Consent Agenda: As Presented	Vote	Belen Sanchez	2 m
	B. Minutes: August 9 Special Board Meeting	Approve Minutes	Belen Sanchez	

		Purpose	Presenter	Time
IV.	**Compliance and Voting Items**			**3:10 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.	**Real Estate**			**3:12 PM**
A.	Acquisition of 8480 S Figueroa St, Los Angeles, CA 90003.	Vote	Kyle Salyer	15 m
	Facility acquisition for the benefit of KIPP Empower Academy and KIPP Academy of Opportunity.			
VI.	**Closing Items**			**3:27 PM**
A.	Adjourn Meeting	FYI	Julie Miller	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.