KIPP SoCal Public Schools

Finance Committee Meeting

Date and Time

Friday November 18, 2022 at 3:00 PM PST

Location

1933 S. Broadway St. Suite 1144, Los Angeles, CA, 90007

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:00 PM**
	A. Record Attendance		EJ Kavounas	2 m
	B. Call the Meeting to Order		EJ Kavounas	
II.	**Public Comment**			**3:02 PM**
	A. Public Comment: Agenda & Non-Agenda Items Members of the public are allows 2 minutes each for public comment	Discuss	EJ Kavounas	10 m
III.	**Financial Update**			**3:12 PM**
	A. KIPP SoCal FY23 Q1 YTD Results	Discuss	Dhaval Prajapati	20 m
IV.	**FY2022-23 Budget Revision**			**3:32 PM**

		Purpose	Presenter	Time
A.	FY2022-23 KIPP SoCal Public Schools Budget Revision	Discuss	Kyle Salyer	30 m

V. Real Estate Financing — 4:02 PM

A.	Real Estate Financing Update and Discussion	Discuss	Kyle Salyer	25 m

An update will be provided on our real estate financing, including a discussion of the 2020 bond proceeds repurposing and a discussion on the proposed terms from Equitable Facilities Fund and PNC Bank.

VI. Closing Items — 4:27 PM

A.	Adjourn Meeting	FYI	EJ Kavounas	3 m