

# **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							
	A. Record Attendance		EJ Kavounas	2 m				
	B. Call the Meeting to Order		EJ Kavounas					
II.	Public Comment							
	A. Public Comment: Agenda & Non-Agenda Items	Discuss	EJ Kavounas	10 m				
	Members of the public are allows 2 minutes each for public comment							
III.	Financial Update 33							
	A. KIPP SoCal FY23 Q1 YTD Results	Discuss	Dhaval Prajapati	20 m				
IV.	FY2022-23 Budget Revision			3:32 PM				

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	Α.	FY2022-23 KIPP SoCal Public Schools Budget Revision	Discuss	Kyle Salyer	30 m		
V.	Real Estate Financing						
	Α.	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						
	Α.	Adjourn Meeting	FYI	EJ Kavounas	3 m		