KIPP SoCal Public Schools

Finance Committee Meeting

Date and Time

Wednesday March 1, 2023 at 2:30 PM PST

Location

1933 S. Broadway, LA, CA, 90007

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**2:30 PM**
	A. Record Attendance		EJ Kavounas	2 m
	B. Call the Meeting to Order		EJ Kavounas	
II.	**Public Comment**			**2:32 PM**
	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**			**2:42 PM**
	A. KIPP SoCal FY23 Q2 YTD Results	Discuss	Dhaval Prajapati	15 m
	Management will provide an overview of the organization's financial results through the 2nd quarter.			

		Purpose	Presenter	Time
IV.	**FY2023-24 Budget Preview**			**2:57 PM**
A.	FY2023-24 KIPP SoCal Public Schools Budget Preview	Discuss	Kyle Salyer	30 m

Management will provide a preview of the FY2023-24 budget, including an overview of the proposals from the Governor's January budget proposal, enrollment projections, and other assumption impacting the budget.

V.	**Real Estate Financing**			**3:27 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 potential sources of financing for the real estate project to benefit KIPP Comienza Community Prep.

B.	Policy Updates	Discuss	Kyle Salyer	5 m

Management will present a recommendation to our fiscal policies regarding donations from KIPP SoCal Public Schools' School Success Team and the LEAs under its management.

VI.	**Closing Items**			**3:57 PM**
A.	Adjourn Meeting	FYI	EJ Kavounas	3 m