



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 allowed 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
<p>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.</p>			
V. Real Estate Financing			3:27 PM
A. Real Estate Financing Update and Discussion	Discuss	Kyle Salyer	25 m
<p>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.</p>			
B. Policy Updates	Discuss	Kyle Salyer	5 m
<p>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.</p>			
VI. Closing Items			3:57 PM
A. Adjourn Meeting	FYI	EJ Kavounas	3 m