KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Thursday September 21, 2023 at 1:00 PM PDT

Location

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance		Belen Sanchez	5 m
	B. Call the Meeting to Order		Luis Rodriguez	
	C. Meeting Overview		Angella Martinez	
II.	**Public Comment**			**1:05 PM**
	A. Public Comment	FYI	Luis Rodriguez	30 m
III.	**Consent Agenda**			**1:35 PM**
	A. Consent Agenda: As Presented	Vote	Belen Sanchez	5 m
	B. Minutes: June 15 Board Meeting	Approve Minutes	Belen Sanchez	

		Purpose	Presenter	Time
C.	English Learners Reclassification For Students With Individualized Education Programs (IEPs)	Vote	Kim Dammann	
	KIPP SoCal's updated reclassification policy for students with IEPs outlines supplemental criteria for IEP teams to determine if an EL learner may be reclassified.			
D.	KIPP SoCal Master Plan for Multilingual Learners for 2023-24SY	Vote	Marianne Perez	
	KIPP SoCal is seeking approval of revisions to the KIPP SoCal Master Plan for Multilingual Learners.			
E.	Employee Benefits Contracts	Vote	Michelle Rojas-Soto	
	Authorize KIPP SoCal Public Schools to negotiate and enter into agreements for medical, vision, dental, and ancillary employee benefits for the 2023-24 year.			
F.	KIPP SoCal Investment Policy Statement	Vote	Kyle Salyer	
	Revised Investment Policy Statement for KIPP SoCal's financial reserves			
G.	Submission of FY24 Budget Reports to Authorizers	Vote	Kyle Salyer	
	Receipt of FY24 budget reporting submission to LAUSD, LACOE, CUSD, and SDUSD			
H.	Revision of Transitional Kindergarten/Kindergarten Enrollment Policy	Vote	Cesely Westmoreland	
	Revision to Transitional Kindergarten/Kindergarten Enrollment Policy for compliance			
I.	KIPP Generations Academy - Expanded Learning Opportunities Program (ELO-P) Program Plan	Vote	Janeethe Yarahuan	
	The program plan is used to create an operational design of an Expanded Learning Program within the framework of ELO-P requirements and to describe program activities.			
J.	Expanded Learning Programs - Authorized Agent Designee	Vote	Janeethe Yarahuan	
	Add an additional Authorized Agent to Expanded Learning Program Grants			
K.	Annual Approval of Comprehensive Safety Plans	Vote	Dominique Veasey	

		Purpose	Presenter	Time

Annually all KIPP SoCal campuses are required to update their comprehensive safety plan. The plan includes comprehensive procedures on how the school plans to handle emergency situations related to health and safety

L.	Approving Listed Teacher Assignment in Accordance with EC 44263	Vote	Chelsea Ozaeta	

Approve qualified teachers with Special Education or Single Subject credentials to be assigned to teach in a self-contained classroom. These teachers must meet certain unit requirements which have been verified.

IV. KIPP SoCal Update — 1:40 PM

A.	KIPP SoCal Update	FYI	Angella Martinez	5 m
B.	Science Overview	FYI	Emily Vogelsong	20 m

V. Compliance and Voting Items — 2:05 PM

A.	Overview of LAUSD’s 2022–2023 Final Oversight Reports	Discuss	Curtis Whatley	8 m

A summary of LAUSD's final oversight reports from last school year.

B.	KIPP Scholar Academy’s Move to 6100 S. Hoover Street	Vote	Curtis Whatley	5 m

Resolution affirming the board's approval of KIPP Scholar Academy's upcoming move to 6100 S. Hoover Street.

C.	Submission of FY23 Unaudited Actuals to LAUSD, LACOE, CUSD, and SDUSD	Vote	Dennis Chao	2 m

Submission of FY23 Unaudited Actuals to LAUSD, LACOE, CUSD, and SDUSD

VI. Governance — 2:20 PM

A.	Brown Act Training	FYI	Cesely Westmoreland	20 m
B.	FY24 Board Member Goals & Expectations	Discuss	Angella Martinez	10 m
C.	Development Update	Discuss	Joanna Belcher	7 m

		Purpose	Presenter	Time
	Brief development update including upcoming outreach around Giving Tuesday			
VII.	**Closed Session**			**2:57 PM**
A.	Conference with Legal Counsel - Pending Litigation Gov. Code 54956.9(d)(2) Case names unspecified	FYI	Cesely Westmoreland	40 m
B.	Executive Review and Compensation Labor Negotiations (Gov. Code 54957.6) Unrepresented employees: Chief Executive Officer	Vote	Heather Lord	20 m
VIII.	**Closing Items**			**3:57 PM**
A.	Adjourn Meeting	FYI	Luis Rodriguez	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.

KIPP SoCal Board Meetings are available to view and provide public comment from our KIPP SoCal campuses.