KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Thursday February 1, 2024 at 1:00 PM PST

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	60 m
III.	**Consent Agenda**			**2:05 PM**
	A. Consent Agenda: As Presented	Vote	Belen Sanchez	5 m
	B. Minutes: December 14 Board Meeting	Approve Minutes	Belen Sanchez	

		Purpose	Presenter	Time
C.	Revised Homeless and Foster Youth Education Policy	Vote	Stephanie Nunez	

The revised policy details identification and support provided to HFY students and the importance of professional development for relevant stakeholders.

D.	Approve End-of-Year Overnight Field Trips for KIPP Generations, KIPP Comienza, and KIPP Endeavor	Vote	Dominique Veasey	

KIPP Generations, KIPP Comienza, and KIPP Endeavor will send students on overnight end-of-year field trips to provide students with experiential learning opportunities.

E.	20th Anniversary Gala - Skirball Cultural Center Contract	Vote	Darcy Calhoun	

KIPP SoCal Public Schools will host a 20th Anniversary Gala to celebrate KIPP SoCal's 20 years, celebrate honorees and launch KIPP SoCal’s comprehensive fundraising campaign.

F.	Purchase/Contract: Audiovisual Installation and Maintenance Approval (2024-25)	Vote	Jenn Miranda	

Approval to secure Audiovisual installation and maintenance services contracts for 25 KIPP SoCal sites.

G.	Purchase/Contract: Cabling Installation and Cabling Maintenance Services Approval (2024-25)	Vote	Jenn Miranda	

Approval to secure a cabling installation and cabling maintenance services contract for 25 KIPP SoCal sites

H.	Purchase/Contract: CBE Office Solutions and New Copier Approval (2023-24)	Vote	Jenn Miranda	

Approval to secure a contract for 20 new copiers for eight KIPP SoCal sites

I.	Purchase/Contract: Network Equipment and Services Approval (2024-25)	Vote	Jenn Miranda	

Approval to secure a network equipment and services contract for 25 KIPP SoCal sites.

		Purpose	Presenter	Time
J.	Purchase/Contract: Spectrum Internet (2023-24)	Vote	Jenn Miranda	
	Approval to continue or extend existing Spectrum Internet contracts at 25 KIPP SoCal sites.			
K.	Purchase/Contract: Student Chromebooks (2024-25)	Vote	Jenn Miranda	
	Purchase 1,000 student Chromebooks for proactive replacement and school growth.			
L.	Approval to submit Form J13-A	Vote	Lynnzi Brianza	
	Approval to submit Form J13-A for KIPP Adelante.			
M.	SY24-25 Proposition 39 Request - Alternative Agreement for KIPP Compton Community School	Vote	Amanda Lanfre	
	Approve KIPP SoCal management to negotiate the Alternative Agreement and Facility Use Agreement for KIPP Compton Community School.			

IV. Voting Items — 2:10 PM

A.	Vote regarding the recommendation to the Board to close KIPP Generations Academy	Vote	Angella Martinez	20 m
	Vote regarding the recommendation to the Board to close KIPP Generations Academy at the end of the 2023-2024 school year.			
B.	Vote regarding the recommendation to the Board to close KIPP Poder Public School	Vote	Angella Martinez	20 m
	Vote regarding the recommendation to the Board to close KIPP Poder Public School at the end of the 2023-2024 school year.			
C.	Vote regarding the recommendation to the Board to close KIPP Pueblo Unido	Vote	Angella Martinez	20 m
	Vote regarding the recommendation to the Board to close KIPP Pueblo Unido School at the end of the 2023-2024 school year.			
D.	2023-2024 Mid-Year Local Control and Accountability Plan (LCAP) Update	FYI	Esther Rhie	10 m
	California charter schools must present the Mid-year Annual LCAP Update Board Presentation to their Board by February 28th, 2024.			

		Purpose	Presenter	Time
V.	**Closed Session**			**3:20 PM**
A.	Conference with Legal Counsel - Anticipated Litigation Government Code 54956.9(e)(3) One matter	FYI	Cesely Westmoreland	20 m
B.	Conference with Legal Counsel - Existing Litigation Gov. Code Section 54956.9(d)(1) Case names unspecified (disclosure would jeopardize negotiations)	FYI	Cesely Westmoreland	10 m
VI.	**Governance**			**3:50 PM**
A.	Governance Update Board member progress toward goals and upcoming events	FYI	Heather Lord	7 m
VII.	**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.