KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Thursday March 21, 2024 at 1:00 PM PDT

Location

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

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 at the following locations:

1. KIPP Academy of Opportunity - 8500 S. Figueroa St., Los Angeles, CA 90003
2. KIPP Adelante – 426 Euclid Ave., San Diego, CA 92114
3. KIPP Comienza Lower – 7300 Roseberry Ave., Huntington Park, CA 90255
4. KIPP Comienza Upper – 6410 Rita Ave., Huntington Park, CA 90255

5. KIPP Compton Lower – 1650 W. 134th St., Compton, CA 90222
6. KIPP Compton Upper – 12501 Wilmington Ave., Compton, CA 90222
7. KIPP Corazon Lower – 9325 Long Beach Blvd., South Gate, CA 90280
8. KIPP Corazon Upper - 8616 Long Beach Blvd, South Gate, CA 90280
9. KIPP Empower – 8466 S. Figueroa St., Los Angeles, CA 90003
10. KIPP Endeavor – 1263 S. Soto St., Los Angeles, CA 90023
11. KIPP Generations – 1415 W. 162nd St., Gardena, CA 90247
12. KIPP Ignite – 8300 S Central Ave., Los Angeles, CA 90002
13. KIPP Iluminar – 4800 E Cesar Chavez Ave., Los Angeles, CA 90022
14. KIPP Innovation – 4240 E. Olympic Blvd., Los Angeles, CA 90023
15. KIPP LA Prep – 2810 Whittier Blvd., Los Angeles, CA 90023
16. KIPP Promesa Prep - 1241 S Soto St, Los Angeles, CA 90023
17. KIPP Pueblo Unido – 3759 E. 57th St., Maywood, CA 90270
18. KIPP Poder – 501 School Ave., Montebello, CA
19. KIPP Philosophers – 1999 E. 102nd Street, Los Angeles, CA 90002
20. KIPP Raices – 668 S. Atlantic Blvd., East Los Angeles, CA 90022
21. KIPP Scholar – 6100 S. Hoover St., Los Angeles, CA 90044
22. KIPP Sol Academy - 4800 E Cesar E Chavez Ave, East Los Angeles, CA 90022
23. KIPP Vida – 4410 S. Budlong Ave., Los Angeles, CA 90037

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: February 1 Board Meeting	Approve Minutes	Belen Sanchez	

		Purpose	Presenter	Time
C.	Approve Auditors for FY2023-24 Financial Audit and Tax Services	Vote	Kyle Salyer	
	Approve the engagement of CLA to conduct the FY2023-24 Financial Audit.			
D.	Revision of Uniform Complaint Procedures and Annual Notice	Vote	Cesely Westmoreland	
	Additions to KIPP SoCal's Uniform Complaint Procedures & Annual Notice required by new federal requirements.			
E.	2022-23 School Accountability Report Cards	Vote	Karla Armendariz	
	SY 22-23 School Accountability Report Cards for approval.			
F.	2024 KIPPStar Awards - Universal Studios Hollywood Contract	Vote	Darcy Calhoun	
	Request to approve the contract for the 11th annual event; updated contract language from contract approved in December.			
G.	Furniture Expenses for all KIPP SoCal Public Schools	Vote	Dominique Veasey-Hall	
	KIPP SoCal Public Schools is seeking approval to purchase office and classroom furniture.			
H.	Food Service Management Company Contract	Vote	Karla Armendariz	
	Request to approve KIPP SoCal management to negotiate and execute food service management company contract.			
I.	SNP Equipment/Appliance Expenses for all KIPP SoCal Public Schools	Vote	Karla Armendariz	
	Approval to purchase meal service appliances and equipment for our School Nutrition Program			
J.	Comprehensive School Safety Plan SY 24-25 Template	Vote	Dominique Veasey-Hall	
	All schools will use the Comprehensive School Safety Plan 24-25 template when updating their school-specific safety plans for the 24-25 academic year.			
K.	Nutrition Program Procurement Code of Conduct	Vote	Alvina Arutyunyan	

		Purpose	Presenter	Time
	Approve Nutrition Program Procurement Code of Conduct to ensure procurement is free of conflict of interest in line with Title 2, Code of Federal Regulations.			
L.	SY24-25 Joffe Emergency Services Contract (School Health Services)	Vote	Amanda Lanfre	
	Approve KIPP SoCal management to negotiate the Joffe School Health Services contract.			
M.	School Nutrition Program Procurement Procedures	Vote	Alvina Arutyunyan	
	KIPP SoCal reviewed and updated School Nutrition Program Procurement Procedures in line with Code of Federal Regulations § 200.319 Competition and § 200.320 Methods of Procurement.			
IV.	**KIPP SoCal Update**			**1:40 PM**
A.	KIPP Philosophers Update	Discuss	Elizabeth Gronquist	30 m
B.	School Closure Update	Discuss	Angella Martinez	30 m
V.	**Voting Items**			**2:40 PM**
A.	Material Revision to Move KIPP Comienza Community Prep to 7825 Santa Fe Avenue	Vote	Curtis Whatley	5 m
	Resolution affirming the board's approval of KIPP Comienza's material revision and upcoming move to 7825 Santa Fe Avenue			
B.	Material Revision to Move KIPP Ignite Academy to 1628 E. 81st Street	Vote	Curtis Whatley	5 m
	Resolution affirming the board's approval of KIPP Ignite's material revision for the upcoming move to 1628 E 81st St			
C.	KIPP Poder Public School’s 2022–2023 Annual Report	Vote	Kevika Amar	5 m
	Review and approve KIPP Poder's 2022–2023 annual report to LACOE.			
D.	FY24 2nd Interim Financial Reports	Vote	Kyle Salyer	5 m
	FY 2023-24 KIPP SoCal Public Schools Second Interim Financial Reports (LAUSD, CUSD, SDUSD, LACOE)			

		Purpose	Presenter	Time
VI.	**Governance**			**3:00 PM**
A.	Resignation of Norma Parraz	FYI	Heather Lord	5 m
B.	2024-2025 Board Meeting Dates	Vote	Heather Lord	5 m
C.	Upcoming Engagement Opportunities	Discuss	Angella Martinez	10 m
VII.	**Closed Session**			**3:20 PM**
A.	Conference with Legal Counsel - Anticipated Litigation Government Code 54956.9(e)(3) One matter	FYI	Cesely Westmoreland	13 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
C.	Student Discipline Matter Student Discipline Matter - Decision on Readmission for Student Expelled (Case Number 20230327B) Pursuant to California Education Code Section 48916.	Vote	Cesely Westmoreland	15 m
VIII.	**Closing Items**			**3:58 PM**
A.	Adjourn Meeting	FYI	Luis Rodriguez	2 m