KIPP SoCal Public Schools

KIPP SoCal Real Estate Committee Meeting

Date and Time

Friday May 3, 2024 at 11:00 AM PDT

Location

11444 W. Olympic Blvd., 11th Floor, Los Angeles, CA 90064

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**11:00 AM**
A.	Record Attendance		Phil Feder	1 m
B.	Call the Meeting to Order		Phil Feder	1 m
C.	Public Comment	Discuss	Phil Feder	5 m
D.	Approve Minutes	Approve Minutes	Phil Feder	3 m

Approve Minutes from the January 17, 2023 KIPP SoCal Real Estate Committee Meeting

Approve minutes for Real Estate Committee Meeting on January 17, 2023

II.	**Real Estate Acquisitions**			**11:10 AM**

		Purpose	Presenter	Time
A.	Discussion & Vote Regarding Potential Real Estate Acquisition at 2300-2308 E. Florence Avenue, Huntington Park, CA 90255	Vote	Erik Hagstrom	25 m

Review, discuss and approve the entering into a Purchase Sale Agreement for the acquisition of property at 2300-2308 E. Florence Avenue, Huntington Park, CA.

III. Real Estate Updates — 11:35 AM

General updates on real estate projects and activities

A.	Update on Active and Potential Projects	Discuss	Erik Hagstrom	20 m

General updates on active and planned projects and potential acquisitions

IV. Closing Items — 11:55 AM

A.	Adjourn Meeting	Vote	Phil Feder	5 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 Valeska Penate 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.