



KIPP SoCal Public Schools

KIPP SoCal Public Schools Annual Board Meeting

Date and Time

Thursday September 26, 2024 at 1:00 PM PDT

Location

1933 S. Broadway, 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
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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 Ignite – 8300 S Central Ave., Los Angeles, CA 90002
12. KIPP Iluminar – 4800 E Cesar Chavez Ave., Los Angeles, CA 90022
13. KIPP Innovation – 4240 E. Olympic Blvd., Los Angeles, CA 90023
14. KIPP LA Prep – 2810 Whittier Blvd., Los Angeles, CA 90023
15. KIPP Promesa Prep - 1241 S Soto St, Los Angeles, CA 90023
16. KIPP Philosophers – 1999 E. 102nd Street, Los Angeles, CA 90002
17. KIPP Raices – 668 S. Atlantic Blvd., East Los Angeles, CA 90022
18. KIPP Scholar – 6100 S. Hoover St., Los Angeles, CA 90044
19. KIPP Sol Academy - 4800 E Cesar E Chavez Ave, East Los Angeles, CA 90022
20. 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		Kyle Salyer	
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	2 m
B. Minutes: June 21 Board Meeting	Approve Minutes	Belen Sanchez	
Approve minutes from June 21, 2024 board meeting			

	Purpose	Presenter	Time
C. Expanded Learning Programs - Approval of Program Plans	Vote	Janeethe Yarahuan	
Approve Program Plans for all KIPP SoCal Expanded Learning Programs.			
D. 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 2024-25 year.			
E. 2024-25 Comprehensive School Safety Plans	Vote	Rhonda Webb	
Annually, all KIPP SoCal campuses are required to update their comprehensive safety plans.			
F. Curriculum Associates Instructional Software Program and Curriculum Purchases	Vote	Teri Green	
KIPP SoCal Public Schools is requesting approval to purchase English and Math instructional software programs and curriculum from Curriculum Associates for the 2024-2025 school year.			
G. SST Donations to KIPP Philosophers Academy and KIPP Compton Community School for FY2023-24	Vote	Dennis Chao	
Approval of additional SST donations for KIPP Philosophers Academy and KIPP Compton Community Schools			
H. Submission of FY25 Budget Reports to Authorizers	Vote	Kyle Salyer	
Receipt of FY25 budget reporting submission to LAUSD, CUSD, and SDUSD			
I. KLARE Intercompany Loan Forgiveness	Vote	Kyle Salyer	
Management recommends that KIPP SoCal forgives the \$5.4 million intercompany loan to KLARE Holdings effective June 30, 2024			
IV.	KIPP SoCal Update		1:37 PM
A.	KIPP SoCal Update	FYI	Kyle Salyer
			15 m
V.	Compliance and Voting Items		1:52 PM
A.	Submission of FY24 Unaudited Actuals to LAUSD, LACOE, CUSD, and SDUSD	Vote	Kyle Salyer
			2 m

	Purpose	Presenter	Time	
Submission of FY24 Unaudited Actuals to LAUSD, LACOE, CUSD, and SDUSD				
B.	Increasing KIPP Corazón Academy's Enrollment and Adding a TK Facility	Vote	Curtis Whatley	5 m
Material revision to (1) increase enrollment, and (2) add a Transitional Kindergarten facility to KIPP Corazón Academy's charter renewal petition				
C.	Increasing KIPP Comienza Community Prep's Enrollment and Adding a TK Facility	Vote	Curtis Whatley	5 m
Material revision to (1) increase enrollment, and (2) add a Transitional Kindergarten facility to KIPP Comienza Community Prep's charter petition				
D.	LCAP Updates and Revisions	Vote	Esther Rhie	5 m
The Board of Directors is requested to approve an updated version of the 2024-25 Local Control and Accountability Plan (LCAP), as the previously approved version did not include the 2023-24 Annual Update.				
E.	Overview of LAUSD and SDUSD's 2023–2024 Final Oversight Reports	FYI	Ivana Castro	10 m
A summary of LAUSD and SDUSD's final oversight reports from last school year.				
F.	2022–23 Teaching Assignment Monitoring Outcomes (TAMO)	FYI	Chelsea Ozaeta	15 m
The California Department of Education (CDE) recently released the 2022–23 Teaching Assignment Monitoring Outcomes (TAMO). LEAs are required to report this data to their governing board.				
VI.	Finance			2:34 PM
A.	Resolution Authorizing Borrowing	Vote	Kyle Salyer	10 m
Approve the resolution authorizing KLARE Holdings to borrow up to \$37 million to refinance debt.				
VII.	Governance			2:44 PM
A.	Brown Act Training	FYI	Cesely Westmoreland	20 m
Annual Brown Act Training for Board of Directors and team members who work with the board.				

	Purpose	Presenter	Time
B. FY25 Board Member Goals & Expectations Review board member goals for the 2024-2025 year.	Discuss	Belen Sanchez	5 m
C. Development Update Brief development update including upcoming outreach around Giving Tuesday	Discuss	Joseph Aguirre	5 m
VIII. Closed Session			3:14 PM
A. Executive Review and Compensation Labor Negotiations (Gov. Code 54957.6) Unrepresented employees: Chief Executive Officer	Vote	Heather Lord	15 m
B. Public Employee Appointment Title: Interim Chief Executive Officer (Temporary) Gov. Code § 54957	Vote	Luis Rodriguez	15 m
C. Conference with Legal Counsel – Existing Litigation Gov. Code § 54956.9 (d)(1) Case names unspecified (disclosure would jeopardize negotiations)	FYI	Cesely Westmoreland	15 m
IX. Closing Items			3:59 PM
A. Adjourn Meeting	FYI	Luis Rodriguez	1 m