



KIPP SoCal Public Schools

KIPP SoCal Public Schools Board Meeting

Date and Time

Thursday January 30, 2025 at 1:00 PM PST

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
 5. KIPP Compton Lower – 1650 W. 134th St., Compton, CA 90222
 6. KIPP Compton Upper – 12501 Wilmington Ave., Compton, CA 90222
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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 – 1628 E. 81st St, Los Angeles CA 90001
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		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: January 16 Special Board Meeting	Approve Minutes	Belen Sanchez	
Approve minutes from January 16, 2025 special board meeting			
C. Minutes: December 12 Board Meeting	Approve Minutes	Belen Sanchez	

	Purpose	Presenter	Time
Approve minutes from December 12, 2024 board meeting.			
D.	SY25-26 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			
E.	FY2024-25 Auditor Engagement Approval	Vote	Kyle Salyer
Approve the engagement of CLA to conduct the FY24-25 Audit			
F.	Purchase/Contract: E-rate Eligible Contracts (2025-26)	Vote	Teri Green
Authorization for KIPP SoCal management to negotiate and finalize a contract for the E-rate program.			
G.	SELPA Membership 25-26 SY	Vote	Kim Dammann
KIPP SoCal Public Schools seeks Board approval to move current LAUSD authorized schools from El Dorado Charter SELPA (EDCOE) to LAUSD SELPA, beginning in the 2025-26 school year.			
IV.	KIPP SoCal Update		1:40 PM
A.	KIPP SoCal Update Academic Update	FYI	Angella Martinez 30 m
B.	Student Recruitment Update Update on student recruitment for 2025-26 school year.	Discuss	Jenn Miranda 30 m
C.	Charter Renewal Update Update regarding charter renewal process.	Discuss	Lynnzi Brianza 5 m
V.	Compliance and Voting Items		2:45 PM
A.	2024-25 Annual Mid-Year Local Control Accountability (LCAP) Plan Update	Vote	Esther Rhie 10 m

Purpose	Presenter	Time
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The mid-year LACP review is a detailed assessment of progress toward achieving the goals outlined in the original LCAP to make adjustments to strategies and resource allocation based on current status.

VI.	Governance		2:55 PM
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| A. | FY25 Board Member Goals & Expectations | Discuss | Belen Sanchez | 5 m |
| | Review board member goals for the 2024-2025 year. | | | |

VII.	Closed Session		3:00 PM
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| A. | Conference with Legal Counsel – Existing Litigation | FYI | Cesely
Westmoreland | 25 m |
| | Gov. Code § 54956.9 (d)(1)
Case names unspecified (disclosure would jeopardize negotiations) | | | |

VIII.	Closing Items		3:25 PM
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| A. | Adjourn Meeting | FYI | Luis Rodriguez | 1 m |
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