



## KIPP SoCal Public Schools

### KIPP SoCal Public Schools Finance Committee Meeting

(MEETING CANCELED DUE TO LACK OF QUORUM)

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#### Date and Time

Thursday May 22, 2025 at 1:00 PM PDT

#### Location

1933 S. Broadway STE #1144, Los Angeles, CA, 90007

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**UPDATE as of 11:10am on May 22, 2025:** This meeting has been canceled due to lack of quorum.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance		Naeem Arastu	2 m
<b>B.</b> Call the Meeting to Order		Naeem Arastu	
<b>II. Public Comment</b>			<b>1:02 PM</b>
<b>A.</b> Public Comment: Agenda & Non-Agenda Items	Discuss	Naeem Arastu	10 m
Members of the public are allowed 2 minutes each for public comment			
<b>III. Minutes</b>			<b>1:12 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Minutes from Finance Committee Meeting on March 12, 2025  Approve the Minutes from the Finance Committee Meeting on March 12, 2025	Approve Minutes	Naeem Arastu	3 m
<b>IV. Financial Update</b>			<b>1:15 PM</b>
<b>A.</b> KIPP SoCal FY25 YTD Results  Management will provide an overview of the financial results through Q3 for Fiscal Year 2024-25.	Discuss	Dennis Chao	20 m
<b>V. FY2025-26 Budget Development</b>			<b>1:35 PM</b>
<b>A.</b> FY2025-26 Budget  Management will give an update of the FY2025-26 budgeting process	Discuss	Dennis Chao	25 m
<b>VI. KIPP SoCal Finance Committee Strategic Update</b>			<b>2:00 PM</b>
<b>A.</b> Financing Updates  Management will provide an overview of future refinancing for KIPP SoCal and KLARE Holding.	Discuss	Kyle Salyer	10 m
<b>B.</b> Other Strategic Issues  KIPP SoCal management will provide an update on other strategic issues and potential risks the organization is managing	Discuss	Kyle Salyer	20 m
<b>VII. Closing Items</b>			<b>2:30 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Naeem Arastu	