



KIPP SoCal Public Schools

KIPP SoCal Public Schools Real Estate Committee Meeting

Date and Time

Thursday November 14, 2024 at 3:30 PM PST

Location

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

Virtual: <https://kipsocal.zoom.us/j/84967895085?pwd=c4GII8UtwOelsMjc2gKv4LztzXtBlid.1>

MEETING CANCELLED

The meeting was cancelled at 1:20pm prior to the scheduled start of the meeting. As a result no discussion or action on any agenda item was taken.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
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 May 3, 2024 KIPP SoCal Real Estate Committee Meeting

	Purpose	Presenter	Time
Approve minutes for KIPP SoCal Real Estate Committee Meeting on May 3, 2024			
II. Real Estate Acquisitions			3:40 PM
A.	Discussion & Vote Regarding Potential Real Estate Acquisition at 1126-1128 W Vernon Ave, Los Angeles, CA	Vote	25 m
	Review, discuss and approve the entering into a Purchase Sale Agreement by KLARE Holdings or its subsidiaries for the acquisition of property at 1126-1128 W Vernon Ave, Los Angeles, CA.		
III. Real Estate Updates			4:05 PM
	General updates on real estate projects and activities		
A.	Update on Active and Potential Projects	Discuss	Erik Hagstrom
	General updates on active and planned projects and potential acquisitions		
IV. Closing Items			4:25 PM
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.