KIPP SoCal Public Schools

KIPP SoCal Public Schools Board Meeting

Date and Time

Thursday December 11, 2025 at 1:00 PM PST

Location

1933 S. Broadway, Suite 1144, Los Angeles, California, 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 Gaby Monje at 213-965-1692. 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 – 7825 Santa Fe Avenue, 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

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 Street., 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.	**Governance**			**1:35 PM**
	A. Addition of New Board Member	Vote	Heather Lord	3 m
	Vote on Danielle Poli joining the KIPP SoCal Board of Directors			
	B. Addition of New Board Member	Vote	Heather Lord	3 m
	Vote on Efrain Ibarra, Jr. joining the KIPP SoCal Board of Directors			
	C. Board Committee Changes	Vote	Heather Lord	7 m

		Purpose	Presenter	Time
	Discuss and vote on committee membership changes to Finance and Student Discipline committees			
D.	FY26 Board Member Goals & Expectations	Discuss	Belen Sanchez	7 m
	Review board member goals for the 2025-2026 year.			

IV. Consent Agenda — 1:55 PM

A.	Consent Agenda: As Presented	Vote	Belen Sanchez	2 m
B.	Minutes: September 25 Board Meeting	Approve Minutes	Belen Sanchez	
	Approve minutes from September 25, 2025 board meeting			
C.	Update to KIPP SoCal Field Trip Policy	Vote	Amanda Lanfre	
	Approve update to the KIPP SoCal Field Trip Policy and allow KIPP SoCal management to make necessary updates to the policy on an on-going basis.			
D.	Expanded Learning Programs - Signature Authority for Grant Agreements	Vote	Janeethe Yarahuan	
	Designate one single Authorized Agent to ensure continuity of governance and operational oversight for all Expanded Learning Programs.			
E.	Immigration Enforcement Policy	Vote	Cesely Westmoreland	
	Required protections for students and families.			
F.	KIPP Sol Academy’s Updated LCAP Federal Addendum	Vote	Ivana Castro	
	Approve the updated LCAP Federal Addendum for KIPP Sol Academy.			
G.	Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries and Benefits	Vote	Vivian Boc	
	Proposition 30 created the Education Protection Account, requiring the KIPP SoCal Board to approve the use of EPA funds.			
H.	Authorize amendment to KIPP SoCal Public Schools 457(b) Plan	Vote	Kyle Salyer	

		Purpose	Presenter	Time
V.	**KIPP SoCal Update**			**1:57 PM**
A.	KIPP SoCal Update	Discuss	Angella Martinez	20 m
	Organizational Updates from KIPP SoCal			
B.	AI Update	Discuss	Michelle Rojas-Soto	12 m
	Overview on findings from AI task force			
C.	Development Updates	FYI	Joseph Aguirre	5 m
	Overview on recent activity from our development team			
VI.	**Authorizer Updates**			**2:34 PM**
A.	Authorizer Updates	Discuss	Angella Martinez	5 m
	Update on collaboration with our authorizers.			
B.	Submission of KIPP Adelante Preparatory Academy’s Petition for Charter Renewal	Vote	Angella Martinez	15 m
	Seeking authority to submit KIPP Adelante Preparatory Academy's petition for charter renewal.			
C.	San Diego Advisory Council Update	FYI	Efrain Ibarra	5 m
	Update from San Diego Advisory Council			
VII.	**Compliance and Voting Items**			**2:59 PM**
A.	Compliance Monitoring and Board Compliance for LAUSD-Authorized School	Vote	Ivana Castro	5 m
	LAUSD requires KIPP SoCal’s governing board to certify our schools’ compliance with all requirements listed in the Compliance Monitoring Certification.			
B.	KLARE Holdings Corporate Restructuring	Vote	Kyle Salyer	15 m
	Recommendation to simplify the corporate structure of KLARE Holdings through merging LLCs			
C.	Approval of the revised 2025-26 budget for KIPP SoCal Public Schools	Vote	Kyle Salyer	10 m

		Purpose	Presenter	Time

At the Finance Committee meeting on 12/5, the revised FY26 budget was presented and reviewed. The Finance Committee forwards the budget to the full Board of Directors for approval.

D.	FY26 1st Interim Financial Reports	Vote	Kyle Salyer	5 m

FY 2025-26 KIPP SoCal Public Schools First Interim Financial Reports (LAUSD, CUSD, SDUSD, LACOE)

E.	Audit of the consolidated financial statements of KIPP SoCal Public Schools for FY2025	Vote	Kyle Salyer	5 m

An audit of the consolidated financial statements of KIPP SoCal Public Schools was performed for FY 2024-25 by CliftonLarsonAllen LLP (CLA).

VIII. Closed Session — 3:39 PM

A.	Conference with Legal Counsel – Existing Litigation	FYI	Cesely Westmoreland	15 m

Gov. Code § 54956.9 (d)(1)
Case names unspecified (disclosure would jeopardize negotiations)

B.	Conference with Legal Counsel - Pending Litigation	FYI	Cesely Westmoreland	5 m

Gov. Code 54956.9(d)(2)
Case names unspecified

IX. Closing Items — 3:59 PM

A.	Adjourn Meeting	FYI	Luis Rodriguez	1 m