

APPROVED



## KIPP SoCal Public Schools

# Minutes

## KIPP SoCal Special Board Meeting

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### **Date and Time**

Friday November 6, 2020 at 1:00 PM

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### **Directors Present**

C. Bermudez, E. Kavounas (remote), F. Reddick (remote), H. Lord (remote), J. Berg (remote), J. Miller (remote), M. Armona (remote), M. Carlisle (remote), M. Montoya (remote), P. Feder (remote), R. Bishop (remote)

### **Directors Absent**

C. Criswell, L. Rodriguez, N. Parraz

### **Directors who arrived after the meeting opened**

C. Bermudez

### **Guests Present**

A. Martinez (remote), A. Miner (remote), C. Westmoreland (remote), Carolyn Hack (remote), D. Greenberg (remote), Kimberly Zhang (remote), L. Brianza (remote), M. Aaron (remote), Morelia Sotelo (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

J. Miller called a meeting of the board of directors of KIPP SoCal Public Schools to order on Friday Nov 6, 2020 at 1:04 PM.

## II. Public Comment

### A. Public Comment

There was no public comment

## III. Consent Agenda

### A. Consent Agenda: As presented

M. Montoya made a motion to approve all items on the Consent Agenda as presented.

M. Armona seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

E. Kavounas	Aye
C. Criswell	Absent
M. Armona	Aye
P. Feder	Aye
J. Berg	Aye
M. Montoya	Aye
H. Lord	Aye
M. Carlisle	Aye
J. Miller	Aye
C. Bermudez	Absent
L. Rodriguez	Absent
F. Reddick	Aye
N. Parraz	Absent
R. Bishop	Aye

### B. Minutes: Minutes from October 28th Special Board Meeting

M. Montoya made a motion to approve the minutes from KIPP SoCal Special Board Meeting on 10-28-20.

M. Armona seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

M. Carlisle	Aye
C. Criswell	Absent
R. Bishop	Aye
P. Feder	Aye
J. Miller	Aye
M. Montoya	Aye
F. Reddick	Aye

**Roll Call**

C. Bermudez Absent  
J. Berg Aye  
N. Parraz Absent  
L. Rodriguez Absent  
E. Kavounas Aye  
H. Lord Aye  
M. Armona Aye

- C. Charters: Request to submit a material revision for the KIPP SoCal LEA 17 charter petition**
- D. Charters: Request to submit a material revision for the KIPP Promesa Prep charter petition**
- E. Charters: Submission of a new charter petition to Los Angeles Unified School District**
- F. Credentialing: Listed Teachers Assignment based on KIPP SoCal Board Policy in Accordance with EC 44528.3**

**IV. Closed Session**

- A. Personnel: Ad Hoc Succession Planning Advisory Committee shares criteria to be used to evaluate the CEO candidate**

The Board moved to Closed Session to discuss criteria to be used to evaluate the CEO candidate at 1:08 PM

C. Bermudez arrived.

The Board returned to Open Session at 1:46 PM. J. Miller reported that the Board took no action in Closed Session

**V. Closing Items**

- A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:49 PM.

Respectfully Submitted,  
J. Miller