APPROVED

KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time
Friday November 6, 2020 at 1:00 PM

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)

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

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

P. Feder	Aye
F. Reddick	Aye
M. Montoya	Aye
N. Parraz	Absent
C. Criswell	Absent
J. Miller	Aye
L. Rodriguez	Absent

Roll Call

H. Lord	Aye
E. Kavounas	Aye
M. Armona	Aye
M. Carlisle	Aye
C. Bermudez	Absent
J. Berg	Aye
R. Bishop	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