APPROVED

KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time
Wednesday December 16, 2020 at 3:30 PM

Directors Present
C. Bermudez (remote), C. Criswell (remote), E. Kavounas (remote), F. Reddick (remote), H. Lord (remote), J. Berg (remote), J. Miller (remote), L. Rodriguez (remote), M. Armona (remote), M. Carlisle (remote), M. Montoya (remote), N. Parraz (remote), P. Feder (remote), R. Bishop (remote)

Directors Absent
None

Directors who arrived after the meeting opened
J. Berg, P. Feder

Guests Present
A. Martinez (remote), A. Simmerman (remote), C. Westmoreland (remote), Carolyn Hack (remote), D. Greenberg (remote), Kimberly Zhang (remote), M. Aaron (remote), V. Penate (remote)

I. Opening Items

A. Record Attendance

J. Berg arrived.

P. Feder arrived.

B. Call the Meeting to Order

J. Miller called a meeting of the board of directors of KIPP SoCal Public Schools to order on Wednesday Dec 16, 2020 at 3:32 PM.

II. Public Comment

A. Public Comment

There was no public comment

III. Consent Agenda

A. Consent Agenda: As Presented

L. Rodriguez made a motion to approve the Consent Agenda as presented.
R. Bishop seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Minutes: Minutes from December 9th Board Meeting

L. Rodriguez made a motion to approve the minutes from KIPP SoCal Board Meeting on 12-09-20.
R. Bishop seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Bermudez	Aye
J. Miller	Aye
M. Montoya	Aye
M. Armona	Aye

Roll Call

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

C. Charters: Name change of KIPP LEA 16 to KIPP Poder Public School

D. Real Estate: Creation of five New LLCs under KLARE Holdings

IV. KIPP SoCal Update

A. Designating January 8, 2021 at 1:00 PM as a Regular KIPP SoCal Board Meeting

R. Bishop made a motion to designate January 8, 2021 at 1:00 PM as a Regular KIPP SoCal Board Meeting.
J. Berg seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Ad Hoc CEO Succession Planning Advisory Committee

A. Public Employee Appointment - Title: Chief Executive Officer (or Chief Executive Officer in Residence)

J. Miller provided an overview of the CEO selection process to date. J. Miller shared the the Ad Hoc CEO Succession Planning Advisory Committee unanimously recommended Angella Martinez to become KIPP SoCal's next CEO.
F. Reddick made a motion to appoint Angella Martinez as Chief Executive Officer in Residence effective 1/1/2021 and Chief Executive Officer effective 7/1/2021.
N. Parraz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Miller outlined next steps to support Angella Martinez's transition into the CEO in Residence role. Board Members expressed their gratitude for the Ad Hoc CEO Succession Planning Advisory Committee and well wishes for Angella Martinez.

VI. 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 3:53 PM.

Respectfully Submitted,
J. Miller