

APPROVED



## KIPP SoCal Public Schools

# Minutes

## KIPP SoCal Special Board Meeting

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### Date and Time

Wednesday December 16, 2020 at 3:30 PM

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### 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)

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## 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**

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

F. Reddick Aye  
P. Feder Aye  
N. Parraz Aye  
H. Lord Aye

**Roll Call**

E. Kavounas Aye  
M. Carlisle Aye  
L. Rodriguez Aye  
J. Berg Aye  
C. Bermudez Aye  
J. Miller Aye  
M. Montoya Aye  
R. Bishop Aye  
M. Armona 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**

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

C. Criswell Aye

C. Bermudez Aye

R. Bishop Aye

L. Rodriguez Aye

H. Lord Aye

N. Parraz Aye

M. Carlisle Aye

F. Reddick Aye

J. Berg Aye

M. Armona Aye

M. Montoya Aye

P. Feder Aye

J. Miller Aye

E. Kavounas 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