



## 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**

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

M. Montoya	Aye
C. Criswell	Aye
R. Bishop	Aye
E. Kavounas	Aye

**Roll Call**

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

L. Rodriguez Aye

J. Berg Aye

N. Parraz Aye

M. Montoya Aye

C. Bermudez Aye

J. Miller Aye

F. Reddick Aye

P. Feder Aye

M. Armona Aye

C. Criswell Aye

E. Kavounas Aye

M. Carlisle Aye

H. Lord Aye

R. Bishop 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