APPROVED

KIPP SoCal Public Schools

Minutes

Board Meeting

KIPP SoCal Special Board Meeting

Date and Time
Thursday February 11, 2021 at 2:00 PM

Location
Link: https://kippsocal.zoom.us/j/82536184316?pwd=SDE1Yk1IYjNxWko2R3ExQWtQckhsZz09
Webinar ID: 825 3618 4316
Passcode: 551227

Directors Present
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
C. Bermudez, C. Criswell

Guests Present
A. Martinez (remote), B. Sanchez (remote), C. Westmoreland (remote), D. Greenberg (remote), E. Hagstrom (remote), K. Salyer (remote), M. Aaron (remote), V. Penate (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 Thursday Feb 11, 2021 at 2:03 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.
H. Lord seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Minutes: Minutes from January 8th Board Meeting

L. Rodriguez made a motion to approve the minutes from KIPP SoCal Board Meeting on 01-08-21.
H. Lord seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Compliance: KEA Instructional Minutes Penalty Waiver Request

D. Contracts: Spectrum Internet (2021-22)

E. Contracts: E-Rate Eligible Contracts (2021-22)

F. Contracts: Student Chromebooks (2021-22)

G. Contracts: Apple Products (2021-22)

H. Real Estate: KIPP Pueblo Unido (Upper) Lease

I. Real Estate: KIPP Comienza Community Prep Leases

J. Real Estate: KIPP Scholar Academy Leases

K. Real Estate: KIPP SoCal Public Schools SST Office Lease

L. Real Estate: 7825 Santa Fe Ave Reimbursement Resolution

IV. Real Estate Committee

A. Acquisition of 461 W 9th St in San Pedro

F. Reddick made a motion to approve the Acquisition of 461 W 9th St in San Pedro.
M. Carlisle seconded the motion.
The board **VOTED** to approve the motion.

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

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 2:48 PM.

Respectfully Submitted,
J. Miller