

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Audit & Risk Committee Meeting

Date and Time

Thursday February 25, 2021 at 1:00 PM

Location

Link: <https://kippsoocal.zoom.us/j/83760079023?pwd=QkxzNkdtNFF1Z3dsZ0lzWnpxYkZRdz09>

Webinar ID: 837 6007 9023

Passcode: 231699

Committee Members Present

M. Carlisle (remote), R. Bishop (remote)

Committee Members Absent

C. Bermudez, H. Lord

Guests Present

K. Salyer (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

R. Bishop called a meeting of the Audit & Risk Committee of KIPP SoCal Public Schools to order on Thursday Feb 25, 2021 at 1:09 PM.

II. Public Comment

A. Public Comment: Agenda & Non-Agenda Items

No members of the public

III. Minutes

A. Minutes from the Audit & Risk Committee Meetings on December 1, 2020

No vote because meeting did not have a quorum of the committee members

B. Minutes from the Audit & Risk Committee Meetings on November 20, 2019

No vote because meeting did not have a quorum of the committee members

C. Minutes from the Audit & Risk Committee Meetings on February 27, 2019

No vote because meeting did not have a quorum of the committee members

IV. Selection of Auditors

A. Selection of auditors for the Fiscal Year 2020-21 financial statements and tax return.

A discussion ensued regarding the continued engagement of CliftonLarsonAllen as KIPP SoCal's auditors for FY20-21. There was agreement that CLA should be engaged as the auditors based on prior year's performance and the general benefits of having continuity in the auditor relationship.

No vote because meeting did not have a quorum of the committee members.

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 1:20 PM.

Respectfully Submitted,
R. Bishop