

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Board Meeting

Date and Time

Tuesday April 13, 2021 at 4:00 PM

Location

Link: <https://kipsocal.zoom.us/j/81455357109?pwd=cjhCSW9ISnR4Wjl5MXNIWDIzcUJhZz09>

Meeting ID: 814 5535 7109

Passcode: 399071

Directors Present

C. Bermudez (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)

Directors Absent

C. Criswell, E. Kavounas, R. Bishop

Guests Present

A. Martinez (remote), B. Sanchez (remote), C. Bocanegra (remote), C. Westmoreland (remote), E. Hagstrom (remote), K. Salyer (remote), L. Brianza (remote), M. Aaron (remote), R. Morgan (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 Tuesday Apr 13, 2021 at 4:03 PM.

II. Public Comment

A. Public Comment

There was public comment by Mirna Pulido and Marisol Flores.

III. Consent Agenda

A. Consent Agenda: As Presented

H. Lord made a motion to approve Consent Agenda as presented.

F. Reddick seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Minutes: Approve Minutes from March 17th Board Meeting

H. Lord made a motion to approve the minutes from KIPP SoCal Board Meeting on 03-17-21.

F. Reddick seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Policy: Transitional Kindergarten/Kindergarten Enrollment Policy

D. Purchase: Retroactive Purchase of Chromebooks from CDWG (2021-22)

IV. Expanded Learning Opportunities Grant

A. Expanded Learning Opportunities (ELO) Grant

L. Rodriguez made a motion to Approve the Expanded Learning Opportunities Grant Plan.

M. Armona seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Resolutions Authorizing Borrowing for Public Charter School Facility Acquisition

A. Authorizing Borrowing for Public Charter School Facility Acquisition

J. Berg made a motion to approve the resolution, to execute the related agreements and documents, and approve the related resolutions, agreements and other documents required for the financing.

P. Feder seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Real Estate Committee

A. Acquisition of 1318 Potrero Grande Dr., Rosemead, CA

F. Reddick made a motion to authorizes KLARE Holdings to waive contingencies on April 26, 2021 and close the acquisition of 1318 Potrero Grande Dr on May 26, 2021.

M. Carlisle seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. 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 5:38 PM.

Respectfully Submitted,

J. Miller