

APPROVED



## KIPP SoCal Public Schools

### Minutes

#### KIPP SoCal Board Meeting

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**Date and Time**

Thursday September 23, 2021 at 1:00 PM

**Location**

**Link:** <https://kipsocal.zoom.us/j/84104766682?pwd=Y0xZV1YzcHdHZHJEUitaRTRYVvkZldz09>

**Webinar ID:** 841 0476 6682

**Passcode:** 228439

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**Directors Present**

C. Bermudez (remote), C. Criswell (remote), J. Berg (remote), J. Miller (remote), M. Carlisle (remote), P. Feder (remote)

**Directors Absent**

E. Kavounas, F. Reddick, H. Lord, L. Rodriguez, N. Parraz, R. Bishop

**Directors who arrived after the meeting opened**

J. Berg

**Guests Present**

A. Martinez (remote), B. Sanchez (remote), C. Bocanegra (remote), C. Westmoreland (remote), E. Hagstrom (remote), K. Salyer (remote), V. Penate (remote)

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**I. Opening Items**

A.

### **Record Attendance**

J. Berg arrived at 1:11 PM.

### **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 Sep 23, 2021 at 1:04 PM.

### **C. Meeting Overview**

## **II. Public Comment**

### **A. Public Comment**

There were no members of the public who gave comment.

## **III. Consent Agenda**

### **A. Consent Agenda: As Presented**

Consent agenda was not voted on.

### **B. Minutes: August 3rd Special Meeting Minutes**

### **C. Finance: SST Intercompany Subordinated Loans to Schools**

### **D. Finance: First Republic Bank Working Capital Line of Credit**

### **E. Finance: Change of CEO Signatory on Bank and Investment Accounts**

### **F. Finance: Increased approval authority for CEO and CFO on COVID-19 pandemic related**

### **G. ESSER III Expenditure Plan**

### **H. Contracts/Purchases: Cross Country Education Contract**

### **I. Contracts/Purchases: J & M Therapy and Accent Reduction, LLC Contract**

### **J. Contracts/Purchases: BDI Contract for 2022 Events**

### **K. Contracts/Purchases: Employee Benefits Contracts**

### **L. Contracts/Purchases: KIPP Empower Academy - Desk Shields Purchase**

### **M.**

**Finance: Submission of the LACOE new school forms for KIPP Poder Public School and KIPP Endeavor.**

**IV. KIPP SoCal Update**

**A. Start of School Update**

A. Medina shared highlights on the start of school

**B. 2021-22 CEO Priorities & Goals**

A. Martinez shared updated priorities and goals for the 2021-22 school year and the associated dashboard that will be used to monitor progress.

**C. KIPP SoCal Regional Health Dashboard**

Dashboard was reviewed and current results were discussed with a focus on enrollment and attendance.

**V. Voting Items**

**A. School Improvement Plan: KIPP Academy of Opportunity**

This item was not voted on.

**B. Submission of Unaudited Actuals to LAUSD, CUSD, and SDUSD**

This item was not voted on.

**VI. Real Estate Committee**

**A. KIPP LA Prep - Tenant Improvement Scope & Budget**

This item was not voted on.

K. Salyer provided an update on real estate projects.

**VII. Governance Committee**

**A. Reminder of new cycle beginning with annual meeting**

B. Sanchez provided reminder that September marks the start of a new year for each board member.

**B. Giving Tuesday**

T. Markarian provided an overview of this year's Giving Tuesday plan.

**C. Brown Act Training**

Brown Act Training did not occur at this meeting.

## **VIII. Closed Session**

### **A. Conference with Legal Counsel - Existing Litigation**

No action was taken during closed session.

## **IX. 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 4:00 PM.

Respectfully Submitted,  
J. Miller