

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Public Schools Board Retreat

Date and Time

Friday January 28, 2022 at 9:00 AM

Directors Present

C. Bermudez (remote), E. Kavounas (remote), H. Lord (remote), J. Miller (remote), L. Rodriguez (remote), M. Carlisle (remote), P. Feder (remote), R. Bishop (remote)

Directors Absent

C. Criswell, F. Reddick, J. Berg, N. Parraz

Guests Present

A. Martinez (remote), B. Sanchez (remote), C. Bocanegra (remote), C. Westmoreland (remote), E. Hagstrom (remote), J. Belcher (remote), K. Salyer (remote), M. Rojas-Soto (remote), R. Morgan (remote), V. Penate (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Miller called a meeting to order on Friday Jan 28, 2022 at 2:03 PM.

C. Meeting Overview

II. Public Comment

A. Public Comment

There was public comment made by Ilse Escobar and Susie.

III. Consent Agenda

A. Consent Agenda: As Presented

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

R. Bishop seconded the motion.

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

B. Minutes: January 7 Special Board Meeting

H. Lord made a motion to approve the minutes from KIPP SoCal Special Board Meeting on 01-07-22.

R. Bishop seconded the motion.

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

C. Finance: Audit of the Consolidated Financial Statements of Endeavor College Preparatory School for FY20-21

D. Finding Establishing that Temporary Staffing Flexibility will Support KIPP SoCal Public Schools Pursuant to Governor's Executive Order N-3-22

IV. Compliance & Voting Items

A. Update on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents

B. Real Estate Committee

E. Kavounas made a motion to to waive contingencies on January 31, 2022, such action being contingent upon receiving confirmation from the city administrators that the project will not require any discretionary approvals or public hearings, and close the acquisition of 900-940 E Compton Blvd on February 10, 2022.

P. Feder seconded the motion.

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

C. AB 361: Extension of Virtual Board Meetings

R. Bishop made a motion to approve the extension of virtual Board Meetings.

M. Carlisle seconded the motion.

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

V. Closed Session

A. Conference with Legal Counsel - Existing Litigation

Nothing to report from Closed Session.

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 11:35 PM.

Respectfully Submitted,
J. Miller

Public Comment Procedures

By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to KIPP SoCal management or add the issue to a future meeting agenda for discussion.

Individual speakers will be invited to address the Board for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Board. Please respect the time limit allotted to each speaker. The meeting host will indicate a speaker's time has expired and invite the next speaker to begin.

Accessibility

If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Valeska Penate at 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.