

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Public Schools Special Board Meeting

Date and Time

Tuesday August 3, 2021 at 11:00 AM

Location

Link: <https://kippsocal.zoom.us/j/83501195728?pwd=bIRSem5CakNsYnJBbVAzRFZicVB6UT09>

Webinar ID: 835 0119 5728

Passcode: 545841

Directors Present

C. Bermudez (remote), E. Kavounas (remote), J. Berg (remote), J. Miller (remote), L. Rodriguez (remote), M. Carlisle (remote), N. Parraz (remote), P. Feder (remote)

Directors Absent

C. Criswell, F. Reddick, H. Lord, R. Bishop

Directors who arrived after the meeting opened

N. Parraz

Guests Present

A. Martinez (remote), B. Sanchez (remote), C. Westmoreland (remote), D. Greenberg (remote), K. Amar (remote), L. Brianza (remote), M. Rojas-Soto (remote), S. Pruitt (remote), V. Penate (remote)

I. Opening Items

A.

Record Attendance

N. Parraz arrived at 11:12 AM.

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 Aug 3, 2021 at 11:04 AM.

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 Consent Agenda as presented.

M. Carlisle seconded the motion.

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

B. Minutes: Approve Minutes from June 16th Board Meeting

L. Rodriguez made a motion to approve the minutes from KIPP SoCal Board Meeting on 06-16-21.

M. Carlisle seconded the motion.

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

C. Contract: Anti-racism and assessments strategic planning contract with Achievement Network

D. Resolution: Approving Listed Teacher Assignment based on KIPP SoCal Public Schools' Board Policy in Accordance with EC 44258.3

E. Charters: Material Revision for KIPP Comienza Community Prep's New Facility

F. Charters: Material Revision for KIPP Academy of Innovation's Admissions Preferences

G. Charters: Material Revision for KIPP Academy of Opportunity's Admissions Preferences

H. Charters: Material Revision for KIPP Philosophers Academy's Admissions Preferences

I.

Charters: Material Revision for KIPP Los Angeles College Preparatory's Admissions Preferences

- J. Charters: Material Revision for KIPP Promesa Prep's New Facility**
- K. Charters: Material Revision for KIPP Scholar Academy's Admissions Preferences**
- L. Charters: Material Revision for KIPP Sol Academy's Admissions Preferences**
- M. Charters: Material Revision for KIPP Pueblo Unido's New Facility**

IV. Independent Study Policy for 2021-2022

A. Independent Study Policy

C. Bermudez made a motion to approve the Independent Study for 2021-2022 School Year Policy.

J. Berg seconded the motion.

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

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 11:19 AM.

Respectfully Submitted,
J. Miller