

APPROVED



## KIPP SoCal Public Schools

### Minutes

#### KIPP SoCal Finance Committee Meeting

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**Date and Time**

Thursday June 2, 2022 at 2:00 PM

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**Location**

<https://kipsocal.zoom.us/j/82032269794?pwd=SWVYUjZkZ5dS9GSkF4TkthY3F3dz09>

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**Committee Members Present**

C. Bermudez (remote), D. Chao (remote), E. Kavounas (remote), K. Salyer (remote), N. Maldonado (remote)

**Committee Members Absent**

J. Miller

**Guests Present**

B. Espinoza (remote), D. Prajapati (remote)

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

E. Kavounas called a meeting of the Finance Committee of KIPP SoCal Public Schools to order on Thursday Jun 2, 2022 at 2:02 PM.

## II. Minutes

### A. Minutes from Finance Committee Meeting on May 6, 2022

C. Bermudez made a motion to approve the minutes from KIPP SoCal Finance Committee Meeting on 05-06-22.

N. Maldonado seconded the motion.

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

## III. Financial Update

### A. KIPP SoCal FY22 YTD Results

D. Chao presented KIPP SoCal Public Schools FY 2022 YTD financial results.

## IV. KIPP SoCal FY22-23 Budget

### A. KIPP SoCal FY22-23 Budget Preview

D. Chao and K. Salyer presented the proposed FY 2022-2023 budget. Discussions ensued in regards to expanded learning opportunity program, legislative updates and long term sustainability.

C. Bermudez made a motion to recommend the budget to the board.

N. Maldonado seconded the motion.

The committee **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 3:02 PM.

Respectfully Submitted,

E. Kavounas