

APPROVED



## KIPP SoCal Public Schools

# Minutes

## KIPP SoCal Special Board Meeting

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### Date and Time

Wednesday October 27, 2021 at 1:30 PM

### Location

<https://kippsoocal.zoom.us/j/84750393289?pwd=Q01ibXdtdXNucFA0L2Jlaml1RzZBZz09>

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### Directors Present

C. Bermudez (remote), E. Kavounas (remote), F. Reddick (remote), H. Lord (remote), J. Miller (remote), P. Feder (remote), R. Bishop (remote)

### Directors Absent

C. Criswell, J. Berg, L. Rodriguez, M. Carlisle, N. Parraz

### Guests Present

A. Martinez (remote), B. Sanchez (remote), S. Pruitt (remote), V. Penate (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

J. Miller called a meeting to order on Wednesday Oct 27, 2021 at 1:33 PM.

### C. Meeting Overview

## II. Public Comment

### A. Public Comment

There was no public comment.

## III. Consent Agenda

### A. Consent Agenda: As Presented

C. Bermudez 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: October 1 Special Board Meeting

C. Bermudez made a motion to approve the minutes from KIPP SoCal Special Board Meeting on 10-01-21.

R. Bishop seconded the motion.

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

### C. KIPP Adelante Instructional Minutes

### D. Purchase: Curriculum Associates Instructional Software Program

## IV. Voting Item

### A. AB 361: Extension of Virtual Board Meetings

H. Lord made a motion to approved the extension of Virtual Board Meetings.

E. Kavounas seconded the motion.

The team **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 1:39 PM.

Respectfully Submitted,

J. Miller

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## 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.