

APPROVED



## KIPP SoCal Public Schools

# Minutes

## KIPP SoCal Special Board Meeting

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### Date and Time

Tuesday November 16, 2021 at 3:00 PM

### Location

<https://kippsoocal.zoom.us/j/82044423848?pwd=SGp1VzY1cnhmYi9JY1VWZ2hYeVM1QT09>

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### Directors Present

C. Bermudez (remote), C. Criswell (remote), E. Kavounas (remote), F. Reddick (remote), J. Miller (remote), L. Rodriguez (remote), M. Carlisle (remote), N. Parraz (remote), P. Feder (remote), R. Bishop (remote)

### Directors Absent

H. Lord, J. Berg

### Directors who arrived after the meeting opened

P. Feder

### Guests Present

A. Martinez (remote), B. Sanchez (remote), C. Westmoreland (remote), K. Salyer (remote), R. Morgan (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 of the board of directors of KIPP SoCal Public Schools to order on Tuesday Nov 16, 2021 at 3:04 PM.

### **C. Meeting Overview**

P. Feder arrived at 3:08 PM.

## **II. Public Comment**

### **A. Public Comment**

There was no public comment.

## **III. Consent Agenda**

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

F. Reddick made a motion to approve the Consent Agenda as presented.

R. Bishop seconded the motion.

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

#### **Roll Call**

F. Reddick	Aye
P. Feder	Absent
L. Rodriguez	Aye
J. Miller	Aye
H. Lord	Absent
J. Berg	Absent
M. Carlisle	Aye
C. Bermudez	Aye
N. Parraz	Aye
R. Bishop	Aye
C. Criswell	Abstain
E. Kavounas	Aye

### **B. Minutes: October 27 Special Board Meeting Minutes**

F. Reddick made a motion to approve the minutes from KIPP SoCal Special Board Meeting on 10-27-21.

R. Bishop seconded the motion.

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

#### **Roll Call**

J. Berg	Absent
J. Miller	Aye
M. Carlisle	Aye
R. Bishop	Aye

**Roll Call**

N. Parraz Aye  
L. Rodriguez Aye  
H. Lord Absent  
C. Bermudez Aye  
C. Criswell Abstain  
F. Reddick Aye  
E. Kavounas Aye  
P. Feder Absent

**IV. Voting Items**

**A. KIPP Adelante Preparatory Academy Corrective Action Plan**

R. Bishop made a motion to approve the KAPA Corrective Action Plan.

P. Feder seconded the motion.

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

**Roll Call**

E. Kavounas Aye  
M. Carlisle Aye  
C. Criswell Abstain  
J. Miller Aye  
H. Lord Absent  
F. Reddick Aye  
P. Feder Aye  
R. Bishop Aye  
J. Berg Absent  
L. Rodriguez Aye  
C. Bermudez Aye  
N. Parraz Aye

**B. AB 361 Extended Board Meetings**

C. Bermudez made a motion to approve that KIPP SoCal will hold Board of Directors meetings virtually for the next 30 days.

N. Parraz seconded the motion.

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

**Roll Call**

P. Feder Aye  
J. Miller Aye  
C. Criswell Abstain  
N. Parraz Aye  
C. Bermudez Aye  
L. Rodriguez Aye  
F. Reddick Aye  
H. Lord Absent

**Roll Call**

J. Berg	Absent
M. Carlisle	Aye
R. Bishop	Aye
E. Kavounas	Aye

**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 3:28 PM.

Respectfully Submitted,  
J. Miller