

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time

Tuesday November 16, 2021 at 3:00 PM

Location

<https://kippsoical.zoom.us/j/82044423848?pwd=SGp1VzY1cnhmYi9JY1VWZ2hyeVM1QT09>

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)

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

C. Bermudez Aye

J. Berg Absent

N. Parraz Aye

L. Rodriguez Aye

H. Lord Absent

P. Feder Absent

R. Bishop Aye

J. Miller Aye

C. Criswell Abstain

M. Carlisle Aye

E. Kavounas Aye

F. Reddick 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

H. Lord Absent

C. Bermudez Aye

R. Bishop Aye

L. Rodriguez Aye

Roll Call

J. Miller Aye
C. Criswell Abstain
E. Kavounas Aye
J. Berg Absent
F. Reddick Aye
N. Parraz Aye
M. Carlisle 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

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

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

Roll Call

M. Carlisle	Aye
R. Bishop	Aye
J. Miller	Aye
C. Criswell	Abstain

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