

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time

Tuesday November 16, 2021 at 3:00 PM

Location

<https://kippsoocal.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

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

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

L. Rodriguez	Aye
F. Reddick	Aye
M. Carlisle	Aye
C. Criswell	Abstain

Roll Call

N. Parraz Aye
J. Berg Absent
R. Bishop Aye
J. Miller Aye
P. Feder Absent
H. Lord Absent
E. Kavounas Aye
C. Bermudez Aye

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

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

L. Rodriguez Aye
E. Kavounas Aye
P. Feder Aye
J. Miller Aye
M. Carlisle Aye
H. Lord Absent
C. Criswell Abstain
N. Parraz Aye

Roll Call

C. Bermudez Aye

F. Reddick Aye

R. Bishop Aye

J. Berg Absent

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