



KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time

Tuesday November 16, 2021 at 3:00 PM

Location

https://kippsocal.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

F. Reddick Aye

C. Criswell Abstain

M. Carlisle Aye

J. Miller Aye

H. Lord Absent

C. Bermudez Aye

J. Berg Absent

P. Feder Absent

R. Bishop Aye

L. Rodriguez Aye

N. Parraz Aye

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

E. Kavounas Aye

F. Reddick Aye

M. Carlisle Aye

R. Bishop Aye

Roll Call

C. Criswell Abstain

C. Bermudez Aye

J. Miller Aye

P. Feder Absent

J. Berg Absent

H. Lord Absent

N. Parraz Aye

L. Rodriguez 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

H. Lord Absent

C. Criswell Abstain

E. Kavounas Aye

L. Rodriguez Aye

C. Bermudez Aye

P. Feder Aye

J. Miller Aye

M. Carlisle Aye

F. Reddick Aye

J. Berg Absent

N. Parraz Aye

R. Bishop 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

H. Lord Absent

C. Criswell Abstain

C. Bermudez Aye

J. Miller Aye

M. Carlisle Aye

N. Parraz Aye

P. Feder Aye

L. Rodriguez Aye

Roll Call

R. Bishop AyeE. Kavounas AyeJ. Berg AbsentF. Reddick 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