

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

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

R. Bishop	Aye
C. Bermudez	Aye
C. Criswell	Abstain
E. Kavounas	Aye

Roll Call

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

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

Roll Call

F. Reddick Aye
J. Miller Aye
L. Rodriguez Aye
M. Carlisle 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