APPROVED

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

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

C. Criswell	Abstain
R. Bishop	Aye
H. Lord	Absent
C. Bermudez	Aye

Roll Call

J. Berg	Absent
P. Feder	Absent
E. Kavounas	Aye
N. Parraz	Aye
L. Rodriguez	Aye
F. Reddick	Aye
M. Carlisle	Aye
J. Miller	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

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

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

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

Roll Call

J. Berg	Absent
P. Feder	Aye
R. Bishop	Aye
L. Rodriguez	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