

APPROVED



## KIPP SoCal Public Schools

### Minutes

#### KIPP SoCal Special Board Meeting

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##### **Date and Time**

Tuesday November 16, 2021 at 3:00 PM

##### **Location**

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

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##### **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)

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

L. Rodriguez	Aye
C. Bermudez	Aye
J. Berg	Absent
F. Reddick	Aye

**Roll Call**

J. Miller	Aye
E. Kavounas	Aye
C. Criswell	Abstain
N. Parraz	Aye
H. Lord	Absent
M. Carlisle	Aye
P. Feder	Absent
R. Bishop	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**

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

C. Criswell	Abstain
J. Berg	Absent
M. Carlisle	Aye
C. Bermudez	Aye
E. Kavounas	Aye
L. Rodriguez	Aye
J. Miller	Aye
H. Lord	Absent

**Roll Call**

R. Bishop	Aye
F. Reddick	Aye
N. Parraz	Aye
P. Feder	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