

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

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

C. Criswell	Abstain
J. Miller	Aye
H. Lord	Absent
M. Carlisle	Aye

Roll Call

R. Bishop	Aye
E. Kavounas	Aye
C. Bermudez	Aye
L. Rodriguez	Aye
F. Reddick	Aye
N. Parraz	Aye
J. Berg	Absent
P. Feder	Absent

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

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

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

Roll Call

L. Rodriguez Aye
N. Parraz Aye
P. Feder Aye
F. 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