

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

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

H. Lord	Absent
M. Carlisle	Aye
E. Kavounas	Aye
R. Bishop	Aye

Roll Call

L. Rodriguez Aye
C. Bermudez Aye
F. Reddick Aye
J. Berg Absent
N. Parraz Aye
J. Miller Aye
C. Criswell Abstain
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

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

J. Miller Aye
C. Criswell Abstain
E. Kavounas Aye
F. Reddick Aye
J. Berg Absent
P. Feder Aye
H. Lord Absent
C. Bermudez Aye

Roll Call

N. Parraz Aye
L. Rodriguez Aye
R. Bishop 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