APPROVED

KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time
Friday January 7, 2022 at 1:00 PM

Location
https://kippsocal.zoom.us/j/87696941366?pwd=WW5VWXp5a21LRmZPVEszVi9RTWZJdz09

Directors Present
C. Bermudez (remote), C. Criswell (remote), F. Reddick (remote), H. Lord (remote), J. Miller (remote), L. Rodriguez (remote), M. Carlisle (remote), P. Feder (remote), R. Bishop (remote)

Directors Absent
E. Kavounas, J. Berg, N. Parraz

Directors who arrived after the meeting opened
R. Bishop

Guests Present
A. Martinez (remote), B. Sanchez (remote), C. Westmoreland (remote), K. Salyer (remote), S. Pruitt (remote), V. Penate (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Miller called a meeting to order on Friday Jan 7, 2022 at 1:02 PM.

C. Meeting Overview

R. Bishop arrived at 1:08 PM.

II. Public Comment

A. Public Comment

There was no public comment.

III. Consent Agenda

A. Consent Agenda: As Presented

L. Rodriguez made a motion to Approve the Consent Agenda as presented.
H. Lord seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

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

B. Minutes: December 9 Board Meeting

L. Rodriguez made a motion to approve the minutes from KIPP SoCal Board Meeting on 12-09-21.
H. Lord seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

J. Berg	Absent
F. Reddick	Aye
C. Criswell	Aye
M. Carlisle	Aye
C. Bermudez	Aye
N. Parraz	Absent
J. Miller	Aye

Roll Call	
L. Rodriguez	Aye
H. Lord	Aye
E. Kavounas	Absent
P. Feder	Aye
R. Bishop	Abstain

IV. Voting Item

A. AB 361: Extension of Virtual Board Meetings

F. Reddick made a motion to Approved the extension of virtual Board Meetings.
C. Bermudez seconded the motion.
The team **VOTED** unanimously to approve the motion.

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

V. Closed Session

A. Conference with Legal Counsel - Existing Litigation

There is nothing to report from Closed Session.

VI. 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 1:26 PM.

Respectfully Submitted,
J. Miller

Public Comment Procedures

By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to KIPP SoCal management or add the issue to a future meeting agenda for discussion.

Individual speakers will be invited to address the Board for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Board. Please respect the time limit allotted to each speaker. The meeting host will indicate a speaker's time has expired and invite the next speaker to begin.

Accessibility

If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Valeska Penate at 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.