

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time

Friday February 25, 2022 at 1:00 PM

Location

<https://kipsocal.zoom.us/j/89308220827?pwd=MIQ5YTdTcGNJTFJqQXFqQ2ZOVXVJUT09>

Directors Present

E. Kavounas (remote), H. Lord (remote), J. Miller (remote), L. Rodriguez (remote), M. Carlisle (remote), P. Feder (remote), R. Bishop (remote)

Directors Absent

C. Bermudez, C. Criswell, J. Berg, N. Parraz

Guests Present

A. Martinez (remote), B. Sanchez (remote), C. Westmoreland (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 Feb 25, 2022 at 1:05 PM.

C. Meeting Overview

II. Public Comment

A. Public Comment

There was no public comment.

III. Consent Agenda

A. Consent Agenda: As Presented

H. Lord made a motion to approve Consent Agenda as presented.

M. Carlisle seconded the motion.

The team **VOTED** unanimously to approve the motion.

B. Minutes: January 28 Board Retreat

H. Lord made a motion to approve the minutes from KIPP SoCal Public Schools Board Retreat on 01-28-22.

M. Carlisle seconded the motion.

The team **VOTED** unanimously to approve the motion.

C. Contracts/Purchases: Apple Products (2022-23)

D. Purchase/Contract: CBE Office Solutions and New Copier Approval (2022-23)

E. Purchase/Contract: Classroom Technology Purchases (2022-23)

F. Purchase/Contract: Student Chromebooks (2022-23)

G. Purchase/Contract: Verizon Wireless Cell Phone Services Approval (2022-23)

H. Purchase/Contract: Spectrum Internet (2022-23)

I. Purchase/Contract: Public Address Systems Approval (2022-23)

J. Purchase/Contract: Audiovisual Systems Services Approval (2022-23)

K. Purchase/Contract: E-Rate Eligible Contracts (2022-23)

L. Purchase/Contract: Curriculum Associates Instructional Software Program and Curriculum Purchases (2022-23)

IV. Voting Item

A. AB 361: Extension of Virtual Board Meetings

H. Lord made a motion to approve the extension of virtual meetings for the next 30 days.

R. Bishop seconded the motion.

The team **VOTED** unanimously to approve the motion.

V. Closed Session

A. Conference with Legal Counsel - Existing Litigation

B. Conference with Legal Counsel - Litigation

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 1:54 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.