APPROVED

KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time
Wednesday March 2, 2022 at 3:00 PM

Location
https://kippsocal.zoom.us/j/84146506177?pwd=ZzUwc1JMdnducjRUYXZEY1c1TjM5dz09

Directors Present
C. Bermudez (remote), H. Lord (remote), J. Miller (remote), L. Rodriguez (remote), N. Parraz (remote), P. Feder (remote), R. Bishop (remote)

Directors Absent
C. Criswell, E. Kavounas, J. Berg, M. Carlisle

Directors who arrived after the meeting opened
P. Feder

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 Wednesday Mar 2, 2022 at 3:05 PM.

C. Meeting Overview

P. Feder arrived at 3:06 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.
R. Bishop seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

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

B. Minutes: February 25 Special Board Meeting

L. Rodriguez made a motion to approve the minutes from KIPP SoCal Special Board Meeting on 02-25-22.
R. Bishop seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

N. Parraz	Aye
P. Feder	Abstain
J. Miller	Aye

IV. Compliance & Voting Items

A. Resolution: Submission of Material Revision for KIPP Promesa Prep

L. Rodriguez made a motion to approve KIPP to: 1. Submit a material revision of KIPP Promesa Prep's charter petition to the Los Angeles Unified School District. 2. Designate KIPP SoCal's Chief Executive Officer, Angella Martinez, as Lead Petitioner and the representative authorized to execute (sign) the amendment document and otherwise act on behalf of the charter school with respect to the material revision application process. 3. Designate Amber Fleming-Morales as School Leader. 4. Designate KIPP SoCal's Chief Financial Officer, Kyle Salyer, as the on-site fiscal manager.
R. Bishop seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. KIPP SoCal's Move of KIPP Promesa Prep to 1241 S. Soto Street

R. Bishop made a motion to approve KIPP SoCal's Move of KIPP Promesa Prep to 1241 S. Soto Street.
C. Bermudez seconded the motion.
The team **VOTED** unanimously to approve the motion.

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 3:13 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.