

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Real Estate Committee Meeting

Date and Time

Monday March 14, 2022 at 11:30 AM

Committee Members Present

C. Bermudez (remote), E. Kavounas (remote), J. Miller (remote), P. Feder (remote)

Committee Members Absent

None

Guests Present

E. Hagstrom (remote), K. Salyer (remote), S. Bernardez (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

P. Feder called a meeting of the Real Estate Committee of KIPP SoCal Public Schools to order on Monday Mar 14, 2022 at 11:32 AM.

C. Public Comment**D. Approve Minutes**

J. Miller made a motion to approve the minutes from Real Estate Committee Meeting on 11-05-21.

C. Bermudez seconded the motion.

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

II. Real Estate

A. Discussion & Vote Regarding Potential Real Estate Acquisition at 1000 W. Alondra Blvd., Compton, CA

J. Miller made a motion to Authorize the PSA.

E. Kavounas seconded the motion.

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

B. Project and Acquisition Updates

Erik gave an update on the LA Prep, Klare 17, Klare 15, Klare 19 , and Klare 20 projects.

Kyle gave an update on the Klare 16 litigation.

III. 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 12:20 PM.

Respectfully Submitted,
K. Salyer

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.