

APPROVED



## KIPP SoCal Public Schools

### Minutes

#### KIPP SoCal Special Board Meeting

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##### Date and Time

Friday April 1, 2022 at 3:00 PM

##### Location

<https://kipsocal.zoom.us/j/89463248357?pwd=NGM3bEwvT1dzd1pYdDVhem1ZZTlzQT09>

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##### Directors Present

C. Bermudez (remote), C. Criswell (remote), J. Miller (remote), L. Rodriguez (remote), M. Carlisle (remote), N. Parraz (remote), P. Feder (remote), R. Bishop (remote)

##### Directors Absent

E. Kavounas, H. Lord, J. Berg, N. Maldonado

##### Guests Present

A. Martinez (remote), B. Sanchez (remote)

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#### 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 Friday Apr 1, 2022 at 3:01 PM.

#### II. Public Comment

#### **A. Public Comment**

There was no public comment

### **III. Voting Item**

#### **A. Full Participation in CalSAAS**

L. Rodriguez made a motion to Provide assurance to the Los Angeles Unified School District's Charter Schools Division that Endeavor will henceforth ensure its full participation in the state's CalSAAS assignment monitoring process within the the established timelines to address any noted exceptions in the system and respond to any inquiries from the monitoring authority related to its determinations.

C. Criswell seconded the motion.

A. Miner provided an overview of CalSAAS.

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

### **IV. 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 3:09 PM.

Respectfully Submitted,  
J. Miller

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#### **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.