

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time

Friday April 22, 2022 at 1:00 PM

Location

<https://kippsocal.zoom.us/j/85095574844?pwd=RFJuSkVrQnV0dHZiQ3RtWUcyT0gvUT09>

Directors Present

C. Criswell (remote), H. Lord (remote), J. Berg (remote), J. Miller (remote), L. Rodriguez (remote), M. Carlisle (remote), N. Maldonado (remote), N. Parraz (remote), P. Feder (remote), R. Bishop (remote)

Directors Absent

C. Bermudez, E. Kavounas

Guests Present

A. Martinez (remote), B. Sanchez (remote), C. Westmoreland (remote), K. Salyer (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Miller called a meeting to order on Friday Apr 22, 2022 at 1:02 PM.

C. Meeting Overview

II. Public Comment

A. Public Comment

No public comment was provided.

III. Consent Agenda

A. Consent Agenda: As Presented

R. Bishop made a motion to approve the consent agenda as presented.

L. Rodriguez seconded the motion.

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

B. Minutes: April 1 Special Board Meeting

R. Bishop made a motion to approve the minutes from KIPP SoCal Special Board Meeting on 04-01-22.

L. Rodriguez seconded the motion.

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

C. Approve Minutes: March 24 Board Meeting

R. Bishop made a motion to approve the minutes from KIPP SoCal Board Meeting on 03-24-22.

L. Rodriguez seconded the motion.

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

IV. Compliance & Voting Items

A. AB: 361

J. Berg made a motion to Approve that the California State of Emergency impacts the ability to meet safely in person and certify that KIPP SoCal will hold Board of Directors meetings virtually for the next 30 days.

H. Lord seconded the motion.

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

V. Closed Session

A. Conference with Legal Counsel - Existing Litigation

No action was taken during 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 1:36 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.