

APPROVED



## KIPP SoCal Public Schools

# Minutes

### KIPP SoCal Public Schools Board Meeting

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#### **Date and Time**

Thursday December 1, 2022 at 1:00 PM

#### **Location**

1933 S. Broadway St. Ste 1144, Los Angeles, CA 90007

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#### **Directors Present**

C. Bermudez, E. Kavounas, H. Lord, J. Miller, L. Rodriguez, M. Carlisle, N. Arastu, N. Maldonado, N. Parraz, P. Feder, R. Bishop

#### **Directors Absent**

C. Criswell, J. Berg

#### **Directors who arrived after the meeting opened**

N. Maldonado, N. Parraz

#### **Guests Present**

A. Martinez, A. Young Medina, B. Sanchez, C. Westmoreland, Diana Rodriguez, J. Belcher, Jenn Miranda, K. Amar, K. Salyer, Kyle Salyer, Libby Gronquist, Lonneshia Webb, M. Rojas-Soto, Queenie Johnson, R. Ulloa, S. Pruitt, Stephanie Kinoshita

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### **I. Opening Items**

#### **A. Record Attendance**

N. Maldonado arrived at 1:30 PM.

N. Parraz arrived at 2:24 PM.

**B. Call the Meeting to Order**

L. Rodriguez called a meeting of the board of directors of KIPP SoCal Public Schools to order on Thursday Dec 1, 2022 at 1:10 PM.

**C. Meeting Overview**

**II. Consent Agenda**

**A. Consent Agenda: As Presented**

R. Bishop made a motion to Made a motion to Approve the Consent Agenda as presented.

H. Lord seconded the motion.

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

**B. Minutes: September 22 Board Meeting**

R. Bishop made a motion to approve the minutes from KIPP SoCal Public Schools Board Meeting on 09-22-22.

H. Lord seconded the motion.

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

**C. AB361: Extension of Virtual Board Meetings**

**D. Approval for Grant Applications to the County of San Diego**

**E. Contracts: Unemployment Insurance**

**F. 401 (k) Plan Amendment**

**G. ASES Grant Renewal: After School Education and Safety (ASES) Program Plans**

**H. Establishment of KIPP SoCal Public Schools Naloxone Policy**

**I. KIPP Adelante Preparatory Academy - Parent and Family Engagement Policy**

**J. Finance: Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries & Benefits**

**K. Management Fee for KIPP Adelante Preparatory Academy**

**L. Revised Definition of “Students Currently Attending the Charter School” in the Admissions Policies and Procedures**

### III. KIPP SoCal Update

#### A. KIPP SoCal Update

#### B. Teacher Residency Program Overview

#### C. KIPP Forward Update

#### D. KIPP SoCal Anti-Racist Standards

N. Maldonado made a motion to Adopt the anti-racist policy and standards to being rolling out during the 2023-2024 school year and provide KIPP SoCal management the authority to update as needed.

M. Carlisle seconded the motion.

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

### IV. Compliance and Voting Items

#### A. KIPP Philosophers Academy Improvement Plan

H. Lord made a motion to Approve the updated KIPP Philosophers Academy: School Improvement Plan.

C. Bermudez seconded the motion.

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

#### B. Compliance Monitoring and Board Compliance Review for LAUSD-Authorized Schools

M. Carlisle made a motion to Authorize Board President Luis Rodriguez to sign the Compliance Monitoring and Certification of Board Compliance Review for KIPP Academy of Innovation, KIPP Academy of Opportunity, KIPP Comienza Community Preparatory, KIPP Corazon Academy, KIPP Empower Academy, KIPP Endeavor College Prep, KIPP Generations Academy, KIPP Iluminar Academy, KIPP Ignite Academy, KIPP Los Angeles College Preparatory, KIPP Philosophers Academy, KIPP Promesa Preparatory, KIPP Raices Academy, KIPP Scholar Academy, KIPP Sol Academy, KIPP Pueblo Unido, and KIPP Vida Preparatory.

J. Miller seconded the motion.

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

#### C. Overview of 2021–22 SDUSD and LACOE Oversight Reports

C. Whatley provided an update and overview on 2021-22 oversight reports provided by SDUSD for KIPP Adelante and from LACO for KIPP Poder.

#### D. Grade Levels Served by KIPP Pueblo Unido

H. Lord made a motion to Authorize KIPP SoCal to request a material revision of KIPP Pueblo Unido's charter that will reduce the grade levels served from TK-8 to TK-4, reduce enrollment capacity from 1,050 students to 560 students, and update the school's enrollment projections accordingly.

R. Bishop seconded the motion.

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

**E. Audit Committee: FY22 Audit**

R. Bishop made a motion to Vote and approve and accept the attached audit of the consolidated financial statements of KIPP SoCal Public Schools for FY 2021-22.

N. Parraz seconded the motion.

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

**V. Finance**

**A. FY23 Budget Revision**

E. Kavounas made a motion to Vote to approve the revised 2022-23 budget for KIPP SoCal Public Schools.

H. Lord seconded the motion.

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

**B. PNC Line of Credit Amendment**

E. Kavounas made a motion to Approve KLARE Holdings to negotiate and enter into an amendment of the PNC line of credit.

M. Carlisle seconded the motion.

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

**C. Finance Committee: 1st Interim Financial Reports (LAUSD)**

R. Bishop made a motion to Acknowledge the receipt of the FY 2022-23 1st Interim Reports for the mentioned schools as well as the opportunity to discuss the reports and financial results with KIPP SoCal management.

H. Lord seconded the motion.

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

**VI. Closed Session**

**A. Conference with Legal Counsel - Existing Litigation**

No action was taken during closed session.

**VII. 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 4:32 PM.

Respectfully Submitted,  
L. Rodriguez

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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 Roxy Ulloa 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.