

APPROVED



## KIPP SoCal Public Schools

# Minutes

## KIPP SoCal Public Schools Board Meeting

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### Date and Time

Thursday February 2, 2023 at 1:00 PM

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### Directors Present

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

### Directors Absent

C. Criswell, N. Maldonado, N. Parraz

### Directors who arrived after the meeting opened

J. Berg, R. Bishop

### Guests Present

A. Young Medina, Alvaro Mendoza, B. Sanchez, J. Belcher, K. Amar, K. Salyer, R. Ulloa, S. Pruitt, Tiffany Markarian, TonyAn Westby

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## I. Opening Items

### A. Record Attendance

R. Bishop arrived at 1:11 PM.

J. Berg arrived at 1:14 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 Feb 2, 2023 at 1:08 PM.

**C. Meeting Overview**

**II. Public Comment**

**A. Public Comment**

No public comment was provided.

**III. Consent Agenda**

**A. Consent Agenda: As Presented**

J. Miller made a motion to Approve the Consent Agenda as presented.

R. Bishop seconded the motion.

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

**B. Minutes: December 1 Board Meeting**

J. Miller made a motion to Approve the minutes from KIPP SoCal Public Schools Board Meeting on 12-01-22.

R. Bishop seconded the motion.

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

**C. End of Year Overnight Field Lessons**

**D. Purchase/Contract: Spectrum Internet (2023-24)**

**E. Lease Amendments: KIPP SoCal and KLARE Holdings**

**F. KIPPStar/Universal Studios Contract Approval**

**G. KIPP SoCal Donation to Pueblo Unido**

**H. SY23-24 Proposition 39 Request - Alternative Agreements**

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

**IV. KIPP SoCal Update**

**A. KIPP SoCal Update**

**B. Transitional Kindergarten Update**

K. Amar provided an overview on transitional kindergarten. Teacher T. Westby shared about the day in the life of a TK student.

### **C. Transitional Kindergarten Credential Policy**

H. Lord made a motion to Adopt KIPP SoCal Public Schools' new Transitional Kindergarten credentialing policy, which will go in effect July 1, 2023.

C. Bermudez seconded the motion.

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

### **D. Advocacy and Community Engagement Update**

J. Belcher gave an update on KIPP SoCal efforts related to advocacy and community engagement.

## **V. Compliance and Voting Items**

### **A. Arts, Music, and Instructional Materials Discretionary Block Grant**

J. Berg made a motion to Approve the Plan for Expenditure of Arts, Music, and Instructional Materials Funds.

J. Miller seconded the motion.

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

## **VI. Finance**

### **A. 1st Interim Financial Reports (CUSD, SDUSD, LACOE)**

E. Kavounas 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.

N. Arastu seconded the motion.

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

### **B. 2020 Bond Project Amendments**

E. Kavounas made a motion to Approve the enclosed resolution authorizing the termination of lease between KLARE 16, LLC and KIPP SoCal and authorizing various financing amendment documents required to reallocate the 2020 bond proceeds to be used for projects for KIPP Scholar Academy and KIPP Ignite Academy.

M. Carlisle seconded the motion.

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

## **VII. Governance**

### **A. Review: Family Complaint Policy**

C. Westmoreland provided a thorough review of KIPP SoCal complaint policy including Q&A opportunity.

## **VIII. Closed Session**

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

No action was taken during closed session.

### **B. Conference with Legal Counsel - Pending Litigation**

## **IX. 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 3:12 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.