

APPROVED



# KIPP SoCal Public Schools

## Minutes

### KIPP SoCal Board Meeting

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#### Date and Time

Thursday March 30, 2023 at 1:00 PM

#### Location

1933 S. Broadway, Suite 1144, Los Angeles, CA 90007

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#### Directors Present

C. Bermudez, E. Kavounas, J. Miller, L. Rodriguez, N. Arastu, N. Parraz, P. Feder, R. Bishop

#### Directors Absent

C. Criswell, H. Lord, J. Berg, M. Carlisle, N. Maldonado

#### Directors who left before the meeting adjourned

C. Bermudez, N. Arastu

#### Guests Present

A. Martinez, A. Young Medina, B. Sanchez, K. Amar, K. Salyer, R. Ulloa

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### I. Opening Items

#### A. Record Attendance

N. Arastu left at 2:22 PM.

C. Bermudez left at 3:24 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 Mar 30, 2023 at 1:07 PM.

### **C. Meeting Overview**

## **II. Public Comment**

### **A. Public Comment**

Two members of the public provided comment.

## **III. Consent Agenda**

### **A. Consent Agenda: As Presented**

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

J. Miller seconded the motion.

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

### **B. Minutes: February 2 Board Meeting**

R. Bishop made a motion to approve the minutes from KIPP SoCal Public Schools Board Meeting on 02-02-23.

J. Miller seconded the motion.

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

### **C. Approval of SY 21-22 SARC Documents**

### **D. Food Service Management Company Contract Negotiations**

### **E. SY23-24 Proposition 39 Agreements**

### **F. SY23-24 Joffe Emergency Services Contract (School Health Services)**

### **G. SST Donations to Schools**

### **H. Approve auditors for FY2022-23 Financial Audit and Preparation of 990 Tax Forms**

### **I. Expanded Learning Opportunity Program Cost Allocation**

### **J. Furniture Expenses for all KIPP SoCal Public Schools**

### **K. KIPP Park Usage for PE & Extended Learning - Belvedere Park SY 23-24 MOA**

## **IV. KIPP SoCal Update**

### **A.**

### **Expanded Learning Program Overview**

Expanded Learning team members provided an overview on the Expanded Learning Program.

### **B. School Leadership Fellow Program**

Directors of Leadership Development provided an overview on the School Leadership Fellow Program.

### **C. Renewal Process Update**

A. Martinez provided an update on four schools that are up for renewal.

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

### **A. LCAP Public Hearing**

Time was provided to hear comments regarding LCAPs - no comments were provided.

## **VI. Finance**

### **A. FY23 2nd Interim Financial Reports**

E. Kavounas made a motion to Acknowledge the receipt of the FY 2022-23 Second Interim Reports for the below mentioned schools as well as the opportunity to discuss the reports and financial results with KIPP SoCal management.

C. Bermudez seconded the motion.

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

### **B. Authorization to Open Depository, Checking and Sweep Accounts**

C. Bermudez made a motion to Authorize management to open accounts at one of the top 10 US banks (by value of deposits) or City National and approve the CEO, CFO, and Chief of Staff as signatories on such accounts.

R. Bishop seconded the motion.

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

## **VII. Real Estate Committee**

### **A. Property Acquisition of 900-940 E Compton Blvd**

R. Bishop made a motion to Authorize the Real Estate Team to negotiate an amendment to the PSA to extend the Governmental Approvals Contingency Period with the Seller.

Upon receipt of the ARB approval entitlement from the City of Compton Planning Dept, KLARE Holdings would be authorized to remove contingencies and close the acquisition of 900 E Compton Blvd.

N. Parraz seconded the motion.

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

## VIII. Governance

### A. 2023-2024 Board Meeting Dates

C. Bermudez made a motion to Approve the dates for KIPP SoCal Board of Director meetings for the 2023-2024 school year.

N. Parraz seconded the motion.

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

### B. Upcoming Engagement Opportunities

A. Martinez provided an update on upcoming opportunities for board members.

## IX. Closed Session

### A. Conference with Legal Counsel - Pending Litigation

No action was taken in closed session.

## X. 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 3:47 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.