

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time

Friday May 20, 2022 at 1:00 PM

Location

<https://kipsocal.zoom.us/j/81208523347?pwd=Q09ybktDK0wvWXhwYXpNOVZzc3pvUT09>

Directors Present

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

Directors Absent

C. Criswell, E. Kavounas, L. Rodriguez

Directors who arrived after the meeting opened

J. Berg, N. Parraz

Guests Present

A. Martinez (remote), B. Sanchez (remote), C. Westmoreland (remote), K. Salyer (remote), R. Ulloa (remote), S. Pruitt (remote)

I. Opening Items

A. Record Attendance

J. Berg arrived at 1:10 PM.

N. Parraz arrived at 1:10 PM.

B. Call the Meeting to Order

J. Miller called a meeting to order on Friday May 20, 2022 at 1:07 PM.

C. Meeting Overview

II. Public Comment

A. Public Comment

There was no public comment.

III. Consent Agenda

A. Consent Agenda: As Presented

R. Bishop made a motion to Approve consent agenda as presented.

H. Lord seconded the motion.

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

B. Minutes: April 22 Special Board Meeting

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

H. Lord seconded the motion.

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

C. Contract: KIPP Endeavor Paint Project

R. Bishop made a motion to Approve KIPP SoCal management to contract First Choice Painting to complete painting project at KIPP Endeavor.

H. Lord seconded the motion.

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

D. Contract: Revolution Foods Food Service Management Company Contract Extension

R. Bishop made a motion to Approve the authorization for KIPP SoCal management to negotiate and execute a contract extension with Revolution Foods.

H. Lord seconded the motion.

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

IV. Compliance & Voting Items

A. AB: 361

P. Feder made a motion to Approve the need to hold Board of Directors meetings virtually due to the current California State of Emergency and its impact on 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** 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 1:34 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 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.