

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time

Thursday July 14, 2022 at 3:30 PM

Location

Topic: KIPP SoCal Special Board Meeting

Time: Jul 14, 2022 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://kipsocal.zoom.us/j/89199013549?pwd=-dl8wqwPltH-QMvLYHw4bYWT0mHkos.1>

Meeting ID: 891 9901 3549

Passcode: 383569

One tap mobile

+12133388477,,89199013549#,,, *383569# US (Los Angeles)

Dial by your location

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Meeting ID: 891 9901 3549

Passcode: 383569

Find your local number: <https://kipsocal.zoom.us/j/89199013549>

Directors Present

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

Directors Absent

C. Bermudez, J. Berg, N. Parraz

Guests Present

A. Martinez, B. Sanchez, C. Westmoreland, J. Belcher, K. Salyer, M. Rojas-Soto, R. Ulloa, S. Pruitt

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Miller called a meeting of the board of directors of KIPP SoCal Public Schools to order on Thursday Jul 14, 2022 at 3:33 PM.

C. Meeting Overview

II. Consent Agenda

A. Consent Agenda: As Presented

B. Minutes: June 16 Board Meeting

H. Lord made a motion to approve the minutes from KIPP SoCal Board Meeting on 06-16-22.

R. Bishop seconded the motion.

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

C. SST Short-Term Intercompany Support to schools operated by KIPP SoCal Public Schools

H. Lord made a motion to Approve SST Short-Term Intercompany Support to schools operated by KIPP SoCal Public Schools.

R. Bishop seconded the motion.

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

III. Compliance and Voting Items

A. AB 361: Extension of Virtual Board Meetings

H. Lord 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.

E. Kavounas seconded the motion.

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

IV. Closed Session

A.

Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9 (b): (1 potential case)

No action was taken in closed session

Closed Session conference with Legal Counsel. Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9 (b): (1 potential case)

V. 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 4:00 PM.

Respectfully Submitted,

J. Miller

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,

A. Martinez

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.