

APPROVED



## KIPP SoCal Public Schools

# Minutes

## KIPP SoCal Special Board Meeting

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### Date and Time

Tuesday August 9, 2022 at 2:00 PM

### Location

<https://kippsoocal.zoom.us/j/81936313503?pwd=RGxqMkFKZU1SUjJsZ1d6THVKZWZQT09>

### Directors Present

C. Bermudez, J. Miller, M. Carlisle, N. Maldonado, N. Parraz, P. Feder, R. Bishop

### Directors Absent

C. Criswell, E. Kavounas, H. Lord, J. Berg, L. Rodriguez

### Guests Present

A. Martinez, C. Westmoreland, K. Amar, R. Ulloa, S. Pruitt

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## 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 Tuesday Aug 9, 2022 at 2:33 PM.

### C. Meeting Overview

## II. Consent Agenda

### A. Consent Agenda: As Presented

M. Carlisle made a motion to Approve Consent Agenda.

R. Bishop seconded the motion.

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

### B. Minutes: July 14 Special Board Meeting

M. Carlisle made a motion to approve the minutes from KIPP SoCal Special Board Meeting on 07-14-22.

R. Bishop seconded the motion.

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

### C. Attendance Policies and Procedures

### D. Suicide Prevention, Intervention, and Postvention Policy

### E. Independent Study Policy

## III. Compliance and Voting Items

### A. AB 361: Extension of Virtual Board Meetings

R. Bishop 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.

P. Feder seconded the motion.

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

## IV. 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 2:38 PM.

Respectfully Submitted,

J. Miller

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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.