

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time

Tuesday August 23, 2022 at 3:00 PM

Location

<https://kipsocal.zoom.us/j/85191499755?pwd=djlCb0ppeUtpRlpwemFrVkw1bCtnZz09>

Directors Present

C. Bermudez (remote), E. Kavounas (remote), H. Lord (remote), J. Berg (remote), J. Miller (remote), L. Rodriguez (remote), M. Carlisle (remote), N. Parraz (remote), P. Feder (remote)

Directors Absent

C. Criswell, N. Maldonado, R. Bishop

Directors who arrived after the meeting opened

J. Berg

Guests Present

A. Martinez (remote), B. Sanchez (remote), C. Westmoreland (remote), E. Hagstrom, M. Rojas-Soto (remote), R. Ulloa (remote), S. Pruitt (remote)

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 23, 2022 at 3:01 PM.

J. Berg arrived at 3:03 PM.

C. Meeting Overview

II. Public Comment

A. Public Comment

There was no public comment at this meeting.

III. Consent Agenda

A. Consent Agenda: As Presented

L. Rodriguez made a motion to Approve the consent agenda as presented.

H. Lord seconded the motion.

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

B. Minutes: August 9 Special Board Meeting

L. Rodriguez made a motion to approve the minutes from KIPP SoCal Special Board Meeting on 08-09-22.

H. Lord seconded the motion.

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

IV. 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.

N. Parraz seconded the motion.

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

V. Real Estate

A. Acquisition of 8480 S Figueroa St, Los Angeles, CA 90003.

L. Rodriguez made a motion to Approve KLARE Holdings to waive contingencies on August 25, 2022 and close the acquisition of 8480 S Figueroa St on September 9, 2022.

M. Carlisle seconded the motion.

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

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 3:29 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.