

APPROVED



KIPP SoCal Public Schools

Minutes

Finance Committee Meeting

Date and Time

Tuesday September 13, 2022 at 2:30 PM

Location

<https://kipsocal.zoom.us/j/86410057756?pwd=eEZ2Ung5MIQxWnBJU255alFlbnZtUT09>

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Committee Members Present

Committee Members Absent

C. Bermudez, E. Kavounas, J. Miller, N. Maldonado

Guests Present

D. Chao (remote), K. Salyer (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Meeting was not officially called to order since no Board Members present. No discussion ensued at the meeting and no action was taken.

II. Public Comment

A. Public Comment: Agenda & Non-Agenda Items

No members of the public joined the meeting.

III. Minutes

A. Minutes from Finance Committee Meeting on June 2, 2022

No vote was taken.

IV. Financial Update

A. KIPP SoCal FY22 Preliminary Results

No discussion since no Board Members present.

V. KIPP SoCal FY22-23 Update

A. KIPP SoCal FY22-23 Outlook

No discussion since no Board Members present.

B. KIPP SoCal Real Estate Financing Update

No discussion since no Board Members present.

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 2:49 PM.

Respectfully Submitted,
K. Salyer