

APPROVED



## KIPP SoCal Public Schools

# Minutes

## KIPP SoCal Special Board Meeting

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### Date and Time

Thursday April 20, 2023 at 2:00 PM

### Location

1933 S. Broadway Street, Suite 11th Floor, Los Angeles, CA 90007

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### Directors Present

E. Kavounas, H. Lord, J. Berg (remote), J. Miller, P. Feder

### Directors Absent

*None*

### Guests Present

A. Martinez, C. Westmoreland, Jon (remote), R. Ulloa

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

H. Lord called a meeting of the board of directors of KIPP SoCal Public Schools to order on Thursday Apr 20, 2023 at 2:05 PM.

### C. Meeting Overview

## II. 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 3:10 PM.

Respectfully Submitted,  
H. Lord

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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.