

APPROVED



# KIPP SoCal Public Schools

## Minutes

### Finance Committee Meeting

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**Date and Time**

Thursday June 15, 2023 at 12:50 PM

**Location**

1933 S. Broadway Ave., Suite 1144, Los Angeles, CA 90007

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1933 S. Broadway Ave., Suite 1144, Los Angeles, CA 90007

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

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**Committee Members Present**

C. Bermudez, E. Kavounas, J. Miller

**Committee Members Absent**

N. Arastu

**Guests Present**

K. Salyer

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**I. Opening Items****A. Record Attendance**

B.

## **Call the Meeting to Order**

E. Kavounas called a meeting of the Finance Committee of KIPP SoCal Public Schools to order on Thursday Jun 15, 2023 at 12:53 PM.

## **II. Public Comment**

### **A. Public Comment: Agenda & Non-Agenda Items**

No members of the public.

## **III. Minutes**

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

J. Miller made a motion to approve the minutes from KIPP SoCal Finance Committee Meeting on 06-02-22.

C. Bermudez seconded the motion.

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

#### **Roll Call**

N. Arastu      Absent

E. Kavounas    Aye

C. Bermudez    Aye

J. Miller      Aye

### **B. Minutes from the September 13, 2022 Finance Committee Meeting**

J. Miller made a motion to approve the minutes from Finance Committee Meeting on 09-13-22.

C. Bermudez seconded the motion.

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

#### **Roll Call**

E. Kavounas    Aye

N. Arastu      Absent

J. Miller      Aye

C. Bermudez    Aye

### **C. Minutes from the March 1, 2023 Finance Committee Meeting**

J. Miller made a motion to approve the minutes from Finance Committee Meeting on 03-01-23.

C. Bermudez seconded the motion.

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

#### **Roll Call**

J. Miller      Aye

E. Kavounas    Aye

N. Arastu      Absent

**Roll Call**

C. Bermudez Aye

**D. Minutes from the June 1, 2023 Finance Committee Meeting**

J. Miller made a motion to approve the minutes from Finance Committee Meeting on 06-01-23.

C. Bermudez seconded the motion.

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

**Roll Call**

N. Arastu      Absent

E. Kavounas Aye

J. Miller      Aye

C. Bermudez Aye

**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 1:00 PM.

Respectfully Submitted,

E. Kavounas

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**Documents used during the meeting**

*None*