APPROVED

KIPP SoCal Public Schools

Minutes

Finance Committee Meeting

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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https://kippsocal.zoom.us/j/86410057756?pwd=eEZ2Ung5MlQxWnBJU255alFIbnZtUT09

Committee Members Present
C. Bermudez, E. Kavounas, J. Miller

Committee Members Absent
N. Arastu

Guests Present
K. Salyer

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

E. Kavounas	Aye
N. Arastu	Absent
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

C. Bermudez	Aye
J. Miller	Aye
N. Arastu	Absent
E. Kavounas	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

C. Bermudez	Aye
J. Miller	Aye
N. Arastu	Absent

Roll Call

E. Kavounas 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

E. Kavounas Aye
J. Miller Aye
N. Arastu Absent
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

Documents used during the meeting

None