

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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<https://kipsocal.zoom.us/j/86410057756?pwd=eEZ2Ung5MIQxWnBJU255aFlbnZtUT09>

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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**

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

### **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

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**Documents used during the meeting**

*None*