

APPROVED



# KIPP SoCal Public Schools

## Minutes

### KIPP SoCal Board Meeting

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#### Date and Time

Thursday February 1, 2024 at 1:00 PM

#### Location

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

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#### Directors Present

C. Bermudez, E. Kavounas, H. Lord, J. Berg, J. Miller, L. Rodriguez, M. Carlisle, N. Arastu, N. Maldonado (remote), P. Feder, R. Bishop

#### Directors Absent

N. Parraz

#### Directors who arrived after the meeting opened

C. Bermudez, J. Berg

#### Guests Present

A. Martinez, A. Young Medina, B. Sanchez, C. Westmoreland, C. Whatley, Esther Rhie, J. Belcher, K. Amar, K. Salyer, L. Brianza, M. Rojas-Soto, R. Ulloa

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### I. Opening Items

#### A. Record Attendance

J. Berg arrived at 1:05 PM.

C. Bermudez arrived at 1:05 PM.

**B. Call the Meeting to Order**

L. Rodriguez called a meeting of the board of directors of KIPP SoCal Public Schools to order on Thursday Feb 1, 2024 at 1:04 PM.

**C. Meeting Overview**

**II. Public Comment**

**A. Public Comment**

Members of the public provided comment

**III. Consent Agenda**

**A. Consent Agenda: As Presented**

H. Lord made a motion to Approve the Consent Agenda as Presented.

J. Miller seconded the motion.

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

**B. Minutes: December 14 Board Meeting**

H. Lord made a motion to approve the minutes from KIPP SoCal Board Meeting on 12-14-23.

J. Miller seconded the motion.

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

**C. Revised Homeless and Foster Youth Education Policy**

**D. Approve End-of-Year Overnight Field Trips for KIPP Generations, KIPP Comienza, and KIPP Endeavor**

**E. 20th Anniversary Gala - Skirball Cultural Center Contract**

**F. Purchase/Contract: Audiovisual Installation and Maintenance Approval (2024-25)**

**G. Purchase/Contract: Cabling Installation and Cabling Maintenance Services Approval (2024-25)**

**H. Purchase/Contract: CBE Office Solutions and New Copier Approval (2023-24)**

**I. Purchase/Contract: Network Equipment and Services Approval (2024-25)**

**J. Purchase/Contract: Spectrum Internet (2023-24)**

**K.**

**Purchase/Contract: Student Chromebooks (2024-25)**

**L. Approval to submit Form J13-A**

**M. SY24-25 Proposition 39 Request - Alternative Agreement for KIPP Compton Community School**

**IV. Voting Items**

**A. Vote regarding the recommendation to the Board to close KIPP Generations Academy**

J. Berg made a motion to Close KIPP Generations Academy at the end of the 2023-24 school year.

H. Lord seconded the motion.

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

**B. Vote regarding the recommendation to the Board to close KIPP Poder Public School**

R. Bishop made a motion to Close KIPP Poder Public School at the end of the 2023-24 school year.

H. Lord seconded the motion.

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

**C. Vote regarding the recommendation to the Board to close KIPP Pueblo Unido**

H. Lord made a motion to Close KIPP Pueblo Unido at the end of the 2023-24 school year.

J. Berg seconded the motion.

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

**D. 2023-2024 Mid-Year Local Control and Accountability Plan (LCAP) Update**

E. Rhie provided a status update on the Local Control and Accountability Plan.

The first few minutes of audio are not available for this section due to technical challenges.

**V. Governance**

**A. Governance Update**

Update on board member progress toward goals was provided.

**VI. Closed Session**

**A.**

### **Conference with Legal Counsel - Anticipated Litigation**

No action was taken in closed session

### **B. Conference with Legal Counsel - Existing Litigation**

No action was taken in closed session

## **VII. 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 4:24 PM.

Respectfully Submitted,  
L. Rodriguez

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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.

KIPP SoCal Board Meetings are available to view and provide public comment from our KIPP SoCal campuses.