

APPROVED



# KIPP SoCal Public Schools

## Minutes

### KIPP SoCal Board Meeting

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#### Date and Time

Thursday June 13, 2024 at 1:00 PM

#### Location

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

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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 at the following locations:

1. KIPP Academy of Opportunity - 8500 S. Figueroa St., Los Angeles, CA 90003
  2. KIPP Adelante – 426 Euclid Ave., San Diego, CA 92114
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3. KIPP Comienza Lower – 7300 Roseberry Ave., Huntington Park, CA 90255
4. KIPP Comienza Upper – 6410 Rita Ave., Huntington Park, CA 90255
5. KIPP Compton Lower – 1650 W. 134th St., Compton, CA 90222
6. KIPP Compton Upper – 12501 Wilmington Ave., Compton, CA 90222
7. KIPP Corazon Lower – 9325 Long Beach Blvd., South Gate, CA 90280
8. KIPP Corazon Upper - 8616 Long Beach Blvd, South Gate, CA 90280
9. KIPP Empower – 8466 S. Figueroa St., Los Angeles, CA 90003
10. KIPP Endeavor – 1263 S. Soto St., Los Angeles, CA 90023
11. KIPP Generations – 1415 W. 162nd St., Gardena, CA 90247
12. KIPP Ignite – 8300 S Central Ave., Los Angeles, CA 90002
13. KIPP Iluminar – 4800 E Cesar Chavez Ave., Los Angeles, CA 90022
14. KIPP Innovation – 4240 E. Olympic Blvd., Los Angeles, CA 90023
15. KIPP LA Prep – 2810 Whittier Blvd., Los Angeles, CA 90023
16. KIPP Promesa Prep - 1241 S Soto St, Los Angeles, CA 90023
17. KIPP Pueblo Unido – 3759 E. 57th St., Maywood, CA 90270
18. KIPP Poder – 501 School Ave., Montebello, CA
19. KIPP Philosophers – 1999 E. 102nd Street, Los Angeles, CA 90002
20. KIPP Raices – 668 S. Atlantic Blvd., East Los Angeles, CA 90022
21. KIPP Scholar – 6100 S. Hoover St., Los Angeles, CA 90044
22. KIPP Sol Academy - 4800 E Cesar E Chavez Ave, East Los Angeles, CA 90022
23. KIPP Vida – 4410 S. Budlong Ave., Los Angeles, CA 90037

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#### **Directors Present**

E. Kavounas, J. Miller, L. Rodriguez, R. Bishop

#### **Directors Absent**

C. Bermudez, H. Lord, J. Berg, M. Carlisle, N. Arastu, N. Maldonado, P. Feder

#### **Directors who left before the meeting adjourned**

E. Kavounas

#### **Guests Present**

B. Sanchez

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### **I. Opening Items**

#### **A. Record Attendance**

E. Kavounas left at 2:01 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 Jun 13, 2024 at 1:11 PM.

### **C. Meeting Overview**

Announced that there was not an in-person quorum of board members and no action would be taken on voting items. Meeting proceeded with discussions and presentations but no voting took place.

Recording did not start at the commencement of the meeting. The first few minutes of audio are missing from the recording.

## **II. Public Comment**

### **A. Public Comment**

No members of the public provided comment.

## **III. Consent Agenda**

### **A. Consent Agenda: As Presented**

No action was taken on consent agenda.

### **B. Minutes: March 21 Board Meeting**

### **C. 2024-2025 Instructional Calendars**

### **D. KIPP Adelante Instructional Minutes**

### **E. SELPA Intent**

### **F. Cross Country Contract Addendum 24-25SY**

### **G. Speechful Therapy Services Contract 24-25SY**

### **H. LA Speech Pathology Services Contract 24-25 SY**

### **I. Approving Listed Teacher Assignment based on KIPP SoCal Public Schools' Board Policy in Accordance with EC 44263**

### **J. Approving Listed Teacher Assignment based on KIPP SoCal Public Schools' Board Policy in Accordance with EC 44258.3**

### **K. Multilingual Learner Master Plan for 2024-25 SY**

### **L.**

## **Dedicated Building Services Assignments & Contract**

- M. CM Cleaning Solutions Service Agreement**
- N. American Guard Services Contract**
- O. KLARE Holdings Board Member Appointments**
- P. Liability and Workers Comp Insurance 2024-25**
- Q. PNC Line of Credit Amendment**
- R. Certification of Signatures Form - LACOE Submission**
- S. Receipt of 2022 IRS Form 990 for Fiscal Year 2022-23**
- T. Acknowledge receipt of the annual audit report of KIPP SoCal Schools' 401(K) Plan.**
- U. Financial Audit Governance Communication Planning Letter from CliftonLarsonAllen (CLA)**
- V. KIPP SoCal Public Schools 'Grant and SNP Procurement Policies Updates Effective July 1, 2024**
- W. KIPP SoCal Public Schools' Fiscal Policies Updates Effective July 1, 2024**
- X. 2024-2025 Consolidated Application (ConApp)**
- Y. 2024-25 Board-Adopted Instructional Materials List**
- Z. 2023-24 Prop 28 Arts and Music in Schools Funding Annual Report**
- AA.2024 Start Strong-AV Contract (The One Up Group)**
- AB.SY24-25 Unity Meals Food Contract**
- AC.Purchase/Contract: Apple Product Purchases (2024-25)**
- AD.Student Regional Acceptable Resource Policy (2024-25)**
- AE. Team Member Regional Acceptable Resource Policy (2024-25)**
- AF. KIPP SoCal Public Schools Data Retention Policy**

#### **IV. KIPP SoCal Update**

##### **A. Data Practices at KIPP SoCal**

B. Hernandez and K. Johnson provided an overview on KIPP SoCal data practice enhancements in the 2023-24 school year.

##### **B. KIPP SoCal Update**

B. Sanchez provided an update on KIPP SoCal including a 2023-24 year in review and enrollment update.

#### **V. Voting Items**

##### **A. Approval of the 2024-25 budget for KIPP SoCal Public Schools**

K. Salzer presented the budget for the 2024-25 school year. No action was taken.

##### **B. 2024 - 2025 Declaration of Need for Fully Qualified Educators**

No action was taken.

##### **C. KIPP Sol Academy's Plan to Improve Performance**

No action was taken.

##### **D. KIPP Corazón Academy's Plan to Improve Performance**

No action was taken.

##### **E. KIPP Philosophers Academy's Plan to Improve Performance**

No action was taken.

##### **F. KIPP Scholar Academy's Plan to Improve Performance**

No action was taken.

##### **G. Submission of KIPP Corazón Academy's Petition**

No action was taken.

##### **H. Submission of KIPP Philosophers Academy's Petition for Charter Renewal**

No action was taken.

##### **I. Submission of KIPP Scholar Academy's Petition for Charter Renewal**

No action was taken.

##### **J.**

**Submission of KIPP Sol Academy's Petition for Charter Renewal**

No action was taken.

**K. 2024-25 Local Control and Accountability Plan (LCAP) and Budget Annual Update**

No action was taken.

**L. LCFF Local Performance Indicators**

No action was taken.

**M. Resolution for wind-up plan after closure of KIPP Generations Academy**

No action was taken.

**N. Resolution for wind-up plan after closure of KIPP Poder Public School**

No action was taken.

**O. Resolution for wind-up plan after closure of KIPP Pueblo Unido**

No action was taken.

**VI. 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 2:45 PM.

Respectfully Submitted,  
L. Rodriguez