

APPROVED



# KIPP SoCal Public Schools

## Minutes

### KIPP SoCal Public Schools Board Meeting

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#### Date and Time

Thursday December 12, 2024 at 1:00 PM

#### Location

1933 S. Broadway| STE 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
  3. KIPP Comienza Lower – 7300 Roseberry Ave., Huntington Park, CA 90255
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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 Ignite – 8300 S Central Ave., Los Angeles, CA 90002
12. KIPP Iluminar – 4800 E Cesar Chavez Ave., Los Angeles, CA 90022
13. KIPP Innovation – 4240 E. Olympic Blvd., Los Angeles, CA 90023
14. KIPP LA Prep – 2810 Whittier Blvd., Los Angeles, CA 90023
15. KIPP Promesa Prep - 1241 S Soto St, Los Angeles, CA 90023
16. KIPP Philosophers – 1999 E. 102nd Street, Los Angeles, CA 90002
17. KIPP Raices – 668 S. Atlantic Blvd., East Los Angeles, CA 90022
18. KIPP Scholar – 6100 S. Hoover St., Los Angeles, CA 90044
19. KIPP Sol Academy - 4800 E Cesar E Chavez Ave, East Los Angeles, CA 90022
20. KIPP Vida – 4410 S. Budlong Ave., Los Angeles, CA 90037

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#### **Directors Present**

H. Lord, J. Berg, J. Miller, L. Rodriguez, M. Carlisle, N. Arastu, P. Feder, R. Bishop

#### **Directors Absent**

C. Bermudez

#### **Directors who arrived after the meeting opened**

J. Berg, M. Carlisle, N. Arastu

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

H. Lord, L. Rodriguez

#### **Guests Present**

B. Sanchez, K. Salyer

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### **I. Opening Items**

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

- J. Berg arrived at 1:08 PM.
- M. Carlisle arrived at 1:09 PM.
- N. Arastu arrived at 3:05 PM.
- L. Rodriguez left at 2:50 PM.
- H. Lord left at 3:48 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 Dec 12, 2024 at 1:05 PM.

**C. Meeting Overview**

L. Rodriguez shared overview on the agenda for today's meeting.

**II. Public Comment**

**A. Public Comment**

Members of the public provided comment.

**III. Consent Agenda**

**A. Consent Agenda: As Presented**

J. Miller made a motion to Approve the Consent Agenda as presented.

H. Lord seconded the motion.

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

**B. Minutes: September 26 Board Meeting**

J. Miller made a motion to approve the minutes from KIPP SoCal Public Schools Annual Board Meeting on 09-26-24.

H. Lord seconded the motion.

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

**C. Unemployment Insurance**

**D. KIPP SoCal SY24-25 Emergency Action Plans**

**E. Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries and Benefits**

**F. Amendment Number Three to KIPP SoCal 401(k) Plan: Roth option**

**G. 2025 KIPPStar Awards - Universal Studios Hollywood Contract**

**H. Notice of the Dangers of Using Synthetic Drugs (AB 889 and California Education Code 48985.5)**

**I. Notice of California Law Regarding Safe Storage of Firearms (AB 452 and SB 906)**

**J.**

## **KIPP Experience Field Trips (2024-25)**

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

#### **A. KIPP SoCal Update**

K. Salyer and B. Sanchez provided updates on KIPP SoCal including highlights, charter renewal update and enrollment updates with a focus on KIPP Adelante.

### **V. Compliance and Voting Items**

#### **A. Compliance Monitoring and Board Compliance for LAUSD-Authorized Schools**

R. Bishop made a motion to Authorize Board President Luis Rodriguez to sign the Compliance Monitoring and Certification of Board Compliance Review for the schools listed below.

J. Miller seconded the motion.

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

#### **B. Material Revision to KIPP Corazón Academy's Charter to Add a Facility at 6348 Seville Avenue**

J. Miller made a motion to Authorize KIPP SoCal to seek a material revision to KIPP Corazón Academy's charter that will add 6348 Seville Avenue, Huntington Park, CA 90255 as a facility for its TK students.

J. Berg seconded the motion.

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

#### **C. Material Revision to KIPP Los Angeles College Preparatory's Charter to Add a Facility at 2942 Whittier Boulevard**

R. Bishop made a motion to Authorize KIPP SoCal to seek a material revision to KIPP Los Angeles College Preparatory's charter that will add 2942 Whittier Boulevard as a facility for administrative staff.

J. Berg seconded the motion.

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

### **VI. Finance**

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

M. Carlisle made a motion to Approve the revised 2024-25 budget for KIPP SoCal Public Schools.

J. Miller seconded the motion.

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

#### **B. FY25 1st Interim Financial Reports**

J. Berg made a motion to Acknowledge the receipt of the FY 2024-25 1st Interim Reports for the above mentioned schools as well as the opportunity to discuss the reports and financial results with KIPP SoCal management.

R. Bishop seconded the motion.

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

**C. Audit of the consolidated financial statements of KIPP SoCal Public Schools for FY2024**

R. Bishop made a motion to Approve and accept the attached audit of the consolidated financial statements of KIPP SoCal Public Schools for FY 2023-24.

J. Miller seconded the motion.

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

**VII. Real Estate**

**A. Property acquisition of 2300 E Florence Ave, Huntington Park, CA 90255**

N. Arastu made a motion to Authorize KIPP SoCal Public Schools to extend the property purchase contingency period until all due diligence is satisfactorily complete and LAUSD has granted KCCP's increase in enrollment. Authorize the release of a portion of the earnest money deposit to the Seller, if required, as consideration to extend. Authorize KLARE to close the property acquisition if LAUSD approves KCCP's proposed material revision to increase enrollment. This would be anticipated in February 2025.

J. Berg seconded the motion.

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

**VIII. Governance**

**A. FY25 Board Member Goals & Expectations**

B. Sanchez provided an update on board member goals.

**IX. Closed Session**

**A. Conference with Legal Counsel – Existing Litigation**

No action was taken during closed session.

**X. 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 4:05 PM.

Respectfully Submitted,

R. Bishop