

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Special Board Meeting

Date and Time

Thursday January 16, 2025 at 3:00 PM

Location

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

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 – 1628 E. 81st Street Los Angeles Ca 90001
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

Directors Present

C. Bermudez, H. Lord, J. Miller, L. Rodriguez, N. Arastu, P. Feder, R. Bishop

Directors Absent

J. Berg, M. Carlisle

Directors who arrived after the meeting opened

N. Arastu

Guests Present

B. Sanchez

I. Opening Items

A. Record Attendance

N. Arastu arrived at 3:15 PM.

B. Call the Meeting to Order

L. Rodriguez called a meeting to order on Thursday Jan 16, 2025 at 3:11 PM.

C. Meeting Overview

II. Public Comment

A. Public Comment

No members of the public provided comment.

III. Consent Agenda

A. Consent Agenda: As Presented

R. Bishop made a motion to Approve the Consent Agenda as presented.

H. Lord seconded the motion.

The team **VOTED** unanimously to approve the motion.

B. KIPP SoCal 401(k) Employer Matching Schedule

IV. Compliance & Voting Items

A. Resolution Authorizing Charter Renewal Petition Appeal to the Los Angeles County Board of Education

J. Miller made a motion to Authorize KIPP SoCal to submit KIPP Sol Academy's appeal petition for charter renewal.

H. Lord seconded the motion.

The team **VOTED** unanimously to approve the motion.

V. 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 3:33 PM.

Respectfully Submitted,

L. Rodriguez

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