

October 25, 2018 10-11am
KIPP LA Public Schools
3601 E 1st St
Los Angeles, CA 90063

Board members present: L. Rodriguez

Board members calling in from within LAUSD boundaries: C. Bermudez, R. Bishop, M. Carlisle, P. Feder, L. Jacobson, E. Kavounas, J. Miller, F. Reddick

Board members calling in (not within LAUSD boundaries): N. Parraz

Board members absent: M. Armona, J. Goldin, H. Lord

KIPP LA team present: M. Aceves, D. Greenberg, D. Hellman, K. Kepler, K. Salyer, C. Shararian

KIPP LA team calling in: M. Aaron

I. Welcome and Call to Order

Frank Reddick called a special meeting of the Board of Directors of KIPP LA Schools to order on Thursday October 25, 2018 at 10:09am.

Quorum was reached at 10:09am.

II. Public Comment

There was no public comment.

III. Consent Agenda

Frank Reddick requested to remove the minutes of the September 20, 2018 Board Meeting from the consent agenda. Lynn Jacobson motioned to approve all items except the minutes on the consent agenda. Julie Miller seconded the motion. The board unanimously approved the motion.

Yay (9): C. Bermudez, R. Bishop, M. Carlisle, P. Feder, L. Jacobson, E. Kavounas, J. Miller, F. Reddick, L. Rodriguez
Nay (0)

Frank Reddick suggested two modifications to the September 20, 2018 Board Meeting minutes. The first is to indicate that the Governance Committee reported out the executive compensation and not Frank Reddick. The second is to have the minutes reflect that the items voted on during closed session were reported out in open session. Frank Reddick motioned to approve the minutes with the given modifications. C. Bermudez seconded the motion. The board unanimously approved the motion.

Yay (9): C. Bermudez, R. Bishop, M. Carlisle, P. Feder, L. Jacobson, E. Kavounas, J. Miller, F. Reddick, L. Rodriguez
Nay (0)

IV. KIPP LA Update

Norma Parraz reported to the Board the recommendation of the ad hoc Strategy Committee for the KIPP Los Angeles and KIPP San Diego merger. After reviewing the due diligence reports and meeting twice to review and discuss the merger plan, the Strategy Committee recommended the Board of Directors pass and approve the merger. Discussion ensued.

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Phil Feder motioned to approve the merger and the adoption of the resolutions included in the merger materials. This includes the restated and revised Articles of Incorporation, revised By-Laws and the name change of KIPP Los Angeles Public Schools to KIPP SoCal Public Schools. C. Bermudez seconded the motion. The board unanimously approved the motion.

Yay (9): C. Bermudez, R. Bishop, M. Carlisle, P. Feder, L. Jacobson, E. Kavounas, J. Miller, F. Reddick, L. Rodriguez
Nay (0)

Frank Reddick adjourned the meeting to move to closed session at 10:30am.

V. Closed Session

Frank Reddick, acting as KIPP LA Public Schools general counsel, led the closed session discussion. This discussion was subject to attorney-client privilege.

The board reconvened at 10:55am to report actions taken during closed session.

Frank Reddick motioned to approve the acquisition resolution for the property at 1628 E 81st Street . Carlos Bermudez seconded the motion. The board unanimously approved the motion.

Yay (9): C. Bermudez, R. Bishop, M. Carlisle, P. Feder, L. Jacobson, E. Kavounas, J. Miller, F. Reddick, L. Rodriguez
Nay (0)

VI. Adjourn

There being no further business to discuss, Board Chair Frank Reddick adjourned the meeting of the KIPP LA Board of Directors at 10:57am.