

May 3rd, 2019 11am-12pm
KIPP LA Public Schools
3601 E 1st Street
Los Angeles, CA 90063

Board members present: None

Board members calling in (inside LAUSD): M. Armona, C. Bermudez, R. Bishop, P. Feder, L. Jacobson, E. Kavounas, H. Lord (arrived after the consent agenda was approved), J. Miller, F. Reddick

Board members calling in (outside LAUSD): N. Parraz

Board members absent: M. Carlisle, J. Goldin, L. Rodriguez

KIPP LA team present: M. Aaron, D. Greenberg, K. Kepler, K. Salyer

Guests: Joseph Scatoloni (President, ENCON Technologies)

I. Welcome and Call to Order

Frank Reddick called a meeting of the Board of Directors of KIPP SoCal Public Schools to order on May 3rd at 11:04am.

Quorum was reached at 11:04am.

II. Public Comment

There was no public comment.

III. Consent

The revised Conflict of Interest Code was removed by the KLA team from the agenda due to it needing further review. L. Jacobson motioned to approve all items on the consent agenda, except the Conflict of Interest Code. Julie Miller seconded the motion. The board unanimously approved the motion.

Yay (8) M. Armona, C. Bermudez, R. Bishop, P. Feder, L. Jacobson, E. Kavounas, J. Miller, F. Reddick

Nay (0)

IV. Finance Committee:

K. Salyer presented the Board with the proposed bond offering. This bond offering will be financing 8 projects, which includes three new facilities and eight smaller projects, including administrative offices, play areas, lunching areas, and parking. Discussion ensued. E. Kavounas motioned to approve the bond offering. F. Reddick seconded the motion. The board unanimously approved the motion

Yay (8) M. Armona, C. Bermudez, R. Bishop, P. Feder, L. Jacobson, E. Kavounas, J. Miller, F. Reddick

Nay (0)

V. Real Estate Committee:

K. Salyer presented the board with further tests completed at 7801-7835 Otis Avenue in Cudahy. The site underwent testing on the undocumented fill, soil and vapor testing, and testing for arsenic and lead. All tests showed that the site is suitable for school use after remediation. F. Reddick motioned to approve the acquisition of 7801-7835 Otis Avenue. E. Kavounas seconded the motion. The board unanimously approved the motion

Yay (8) M. Armona, C. Bermudez, R. Bishop, P. Feder, L. Jacobson, E. Kavounas, H. Lord, J. Miller, F. Reddick

Nay (0)

VII. Adjourn

There being no further business to discuss, Frank Reddick adjourned the special meeting of the KIPP SoCal Board of Directors at 11:48am.