

February 12, 2019
KIPP LA Public Schools - 3601 E 1st St. - Los Angeles, CA 90063

Board members present: L. Rodriguez
Board members calling in (within LAUSD boundaries): M. Armona, C. Bermudez, R. Bishop, M. Carlisle, P. Feder, L. Jacobson, E. Kavounas, H. Lord J. Miller, F. Reddick
Board members calling in (not within LAUSD boundaries): N. Parraz
Board members absent: J. Goldin
KIPP LA team present: D. Greenberg, D. Hellman, K. Kepler, J. Miranda, M. Peskay, K. Salyer
KIPP LA team calling in: M. Aceves, C. Westmoreland
Guests: Adam Iqueda (KIPP LA Parent)

I. Welcome and Call to Order

Frank Reddick called a meeting of the Board of Directors of KIPP LA Public Schools to order on February 12th, 2019 at 2:04pm.

Quorum was reached at 2:04pm.

II. Public Comment

Adam Iqueda, a parent of a KIPP Iluminar Academy student. Mr. Iqueda shared feedback about his experience as a member of KIPP Iluminar's School Site Council, including specific comments about the Single Plan for Student Achievement and School Site Safety Plan. F Reddick requested that the KIPP LA team research Mr. Iqueda's concerns and report back on the issue at the March 14th, 2019 Board Meeting.

III. Consent

L. Jacobson motioned to approve all items on the consent agenda. J. Miller seconded the motion. The board unanimously approved the motion.

Yay (11): M. Armona, C. Bermudez, R. Bishop, M. Carlisle, P. Feder, L. Jacobson, E. Kavounas, H. Lord J. Miller, F. Reddick, L. Rodriguez
Nay (0)

Frank Reddick adjourned the meeting to move to closed session at 2:30PM.

IV. Closed Session

F. Reddick, acting as KIPP LA Public Schools general counsel, led the closed session discussion. This discussion was subject to attorney-client privilege. F. Reddick called the meeting back to order and returned to open session at 3:02 PM to report out actions taken during closed session. No action was taken during closed session.

V. Adjourn

There being no further business to discuss, F. Reddick adjourned the meeting of the KIPP LA Board of Directors at 3:03PM.