

June 20, 2019 3-6pm  
 California Community Foundation  
 281 S Figueroa St, Suite 100  
 Los Angeles, CA 90012

	<b>Item</b>	<b>Lead</b>	<b>Action</b>	<b>Time</b>
1	Welcome & Call to Order	Frank Reddick, Board Chair		3:00 PM
2	Public Comment	Frank Reddick, Board Chair	Information	3:00 – 3:15 PM
3	Consent Agenda (VOTE) a) <b>Minutes:</b> May 3 <sup>rd</sup> , 2019 Special Board Meeting Minutes b) <b>Policies:</b> Reclassification Policy For English Learner Students c) <b>Policies:</b> Conflict of Interest Code d) <b>Policies:</b> Conflict of Interest Policy e) <b>Policies:</b> Fiscal Policies f) <b>Policies:</b> Fifth Amended and Restated Bylaws of KIPP SoCal Public Schools g) <b>Contracts:</b> Revolution Foods Contract (Food Service) h) <b>Contracts:</b> Dedicated Services Contract (Janitorial Service) i) <b>Contracts:</b> Tycho Services Contract (Janitorial Service) j) <b>Contracts:</b> American Guard Service Contract (Security Service) k) <b>Contracts:</b> Scoot Education Services Contract (Substitute Service) l) <b>Contracts:</b> Swing Education Contract (Substitute Service) m) <b>Contracts:</b> DirectEd Educational Services Contract (Substitute Service) n) <b>Contracts:</b> School License Agreements o) <b>Contracts:</b> Namely Contract Renewal p) <b>Compliance:</b> Compton First Interim and Second Reports q) <b>Compliance:</b> All LAUSD Schools Second Interim Reports r) <b>Compliance:</b> El Dorado Income Re-Allocation Plan s) <b>Compliance:</b> EL Master Plan t) <b>Compliance:</b> KIPP Pueblo Unido Title I Schoolwide Program	Frank Reddick, Board Chair	Decision	3:15 – 3:20 PM

	<ul style="list-style-type: none"> <li>u) <b>Compliance:</b> Consolidated Application</li> <li>v) <b>Academics:</b> Special Education Local Planning Area (SELPA) Membership</li> <li>w) <b>Governance:</b> KSD Support Corporation Board Members</li> <li>x) <b>Insurance:</b> General Liability and Workers Comp Insurance</li> <li>y) <b>Finance:</b> 401(k) Audit and Governance Letter</li> <li>z) <b>Finance:</b> FY19 Audit Governance Communication</li> <li>aa) <b>Finance:</b> KIPP Adelante Facilities Project and Financing</li> <li>bb) <b>Finance:</b> Furniture Expenses</li> <li>cc) <b>Finance:</b> SST Subordinated Loans to Innovation and Corazon</li> </ul>			
4	<p style="text-align: center;">Education The State of the State</p>	Manny Aceves	Information, Discussion	3:20 – 3:40 PM
5	<p style="text-align: center;">KIPP SoCal Update</p> <ul style="list-style-type: none"> <li>a) 2020 Priorities</li> <li>b) Preliminary Academic Results</li> <li>c) Local Control and Accountability Plan (LCAP) (VOTE)</li> <li>d) LCAP Federal Addendum (VOTE)</li> <li>e) Single Plan for Student Achievement (SPSA) (VOTE)</li> <li>f) Revised Stakeholder Complaint Process (VOTE)</li> </ul>	<p style="text-align: center;">Marcia Aaron, CEO</p> <p style="text-align: center;">Lynnzi Brianza, Director of Public Programs and Authorizer Relations</p>	Information, Discussion	3:40 – 4:15 PM
	<p style="text-align: center;">School Visit: KIPP Compton Community School</p>	<p style="text-align: center;">Lynn Jacobson Julie Miller</p>	Information, Discussion	5:00 – 5:10 PM
6	<p style="text-align: center;">Committee Reports:</p> <p>Governance Committee</p> <ul style="list-style-type: none"> <li>a) Succession Planning (VOTE)</li> <li>b) Potential New Board Member (VOTE)</li> <li>c) Re-Election of a Board Member (VOTE)</li> <li>d) Re-Election of Luis Rodriguez (VOTE)</li> <li>e) Board Leadership and Committee Membership (VOTE)</li> <li>f) KLARE Board Membership (VOTE)</li> </ul> <p>Finance Committee</p> <ul style="list-style-type: none"> <li>g) 2019-2020 Budget (VOTE)</li> </ul> <p>Real Estate Committee</p> <ul style="list-style-type: none"> <li>h) Merger of KSD Support Corporation with KLARE Holdings (VOTE)</li> <li>i) Slauson Ave Acquisition (VOTE)</li> </ul>	<p style="text-align: center;">Luis Rodriguez, Committee Chair</p> <p style="text-align: center;">Kyle Salyer, Chief Financial Officer</p> <p style="text-align: center;">EJ Kavounas, Committee Chair</p>	Information, Discussion, Decision	5:10 – 6:00 PM

7	Adjourn			6:00 PM
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*The California Community Foundation is located in an ADA compliant building. If you need assistance, please call Kat Kepler at 323-376-1306. Members of the public may address the Board on agenda or non-agenda items. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to KIPP LA staff or calendar the issue for future discussion.*