

September 16, 2019 1:30pm-2:30pm

KIPP SoCal Public Schools

3601 E 1<sup>st</sup> St

Los Angeles, CA 90063

|   | Item  | Lead   |
|---|---|--|
| 1 | Welcome & Call to Order   | Phil Feder,<br>Committee Chair                                   |
| 2 | Public Comment  | Phil Feder,<br>Committee Chair                                   |
| 3 | Approval of Minutes from May 29, 2019   | Phil Feder,<br>Committee Chair                                   |
| 4 | Property Acquisition (VOTE)<br>6100 S Hoover Street, Los Angeles, CA                        | Kyle Salyer,<br>CFO<br>Erik Hagstrom,<br>Director of Real Estate |
| 5 | Property Lease (VOTE)<br>Amendment of Lease at 3759 E. 57 <sup>th</sup> Street, Maywood, CA | Kyle Salyer,<br>CFO<br>Erik Hagstrom,<br>Director of Real Estate |
| 6 | Project Updates   | Kyle Salyer,<br>CFO<br>Erik Hagstrom,<br>Director of Real Estate |
| 7 | Adjourn   | Phil Feder,<br>Committee Chair                                   |

#### Board Members Calling In (Within LAUSD Boundaries)

| Name                         | Address   |
|------------------------------|---|
| Phil Feder                   | 515 S. Flower St. 25 <sup>th</sup> Floor<br>Los Angeles, CA 90071       |
| EJ Kavounas and Julie Miller | 11444 W. Olympic Blvd., 11 <sup>th</sup> Floor<br>Los Angeles, CA 90064 |

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