

November 20<sup>th</sup>, 2019 1:30-3:00pm  
KIPP SoCal Public Schools  
3601 E 1<sup>st</sup> Street  
Los Angeles, CA 90063

	Item	Lead	Time
1	Welcome & Call to Order	Randy Bishop, Committee Chair	1:30 – 1:35 PM
2	Public Comment	Randy Bishop, Committee Chair	1:35 – 1:40 PM
3	Review and Discussion of the FY2018-19 Audit (VOTE)	Randy Bishop, Committee Chair	1:40 – 2:20 PM
4	Closed Session Performance Evaluation	Randy Bishop, Committee Chair	2:20 – 2:40 PM
5	Risk Management	Kyle Salyer, Chief Financial Officer	2:40 – 3:00 PM
6	Adjourn	Randy Bishop, Committee Chair	3:00PM

**Board Members Calling In**

Name	Address
Carlos Bermudez	1999 Avenue of the Stars, Los Angeles, CA 90067
Randy Bishop	11828 La Grange Ave Los Angeles, CA 90025
Heather Lord	333 South Hope Street, 50th floor Los Angeles, CA 90071

*KIPP SoCal Public Schools is located in an ADA compliant building. If you need assistance, please call Kat 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 SoCal staff or calendar the issue for future discussion.*