

Wednesday, December 4th 1-4pm
California Community Foundation
Joan Palevsky Center – Board Room
228 S Figueroa St #100
Los Angeles, CA 90012

	Item	Lead	Action	Time
1	Welcome & Call to Order	Julie Miller, Board Chair	Information	1:00-1:05pm
2	Public Comment (Agenda and Non-Agenda Items)	Julie Miller, Board Chair	Information	1:05-1:15pm
3	Consent Agenda (VOTE) a) Minutes: Minutes from the September 18 th , 2019 Board of Directors Meeting b) Contracts: CM Cleaning Solutions Service Agreement for KIPP Raíces Academy to Provide Cleaning Services c) Contracts: Bonded Service Contract for Unemployment Insurance with First Nonprofit Group for the 2020 Calendar Year d) Contracts: Contract for HRIS, Payroll, and Timekeeping and Talent Management System with ADP, Kronos, or Ceridian (Negotiations Pending) e) Contracts: Memorandum of Understanding with the Riverside County Center for Innovation Induction Program for KIPP SoCal Public School Teachers to Pursue a California Clear Credential Through June 2020 (With the Opportunity to Extend the Agreement at That Time) f) Contracts: BDI Event Production Company for Production Services for the 2020 KIPPStar, Start Strong, and MOKA Events g) Policies: Student Safety: Human Trafficking Prevention Resources Policy for Parents and Guardians – SB 1104 Required h) Policies: English Learners Reclassification for Students With Disabilities i) Programs: After School Education and Safety (ASES) Program Plans (Updated Plans) j) Programs: Overnight Field Trip in Las Vegas for a Competition During the 2020-2021 School Year for KIPP Illuminar Dance Teachers and Students Who Participate in Innov8 Afterschool/Extracurricular Program	Julie Miller, Board Chair	Decision	1:15-1:20pm

	<p>k) Finance: Renewal of Education Protection Account (EPA) Funds to Support Teacher Salaries and Benefits</p> <p>l) Finance: First Republic Bank Line of Credit Renewal for an Additional 12 Month Term</p> <p>m) Compliance: 2019-2020 Comprehensive School Safety Plans Updated and Revised in Compliance with California Education Code 33280-32289</p> <p>n) Charters: KIPP Corazón Academy Material Revision - Facilities (Primary School Site Cannot Accommodate all Approved Grade Levels TK-8 and a Secondary Permanent Location Has Been Secured)</p> <p>o) Charters: KIPP Pueblo Unido Material Revision - Facilities (Primary School Site Cannot Accommodate all Approved Grade Levels TK-8 and a Secondary Permanent Location Has Been Secured)</p> <p>p) Charters: KIPP Pueblo Unido Material Revision - Enrollment Rollout (Will Delay Enrolling 5th Graders and Instead Begin its Upper School by Enrolling 125 6th Graders)</p> <p>q) Charters: KIPP Compton Community School Material Revision - Facilities (Currently in a Prop 39 Locations and Will Move to the Permanent Building that has been Acquired)</p> <p>r) Charters: Submission of KIPP LEA 16 to the Montebello Unified School District</p> <p>s) Charters: Submission of KIPP LEA 18 to the Santa Ana Unified School District</p>			
4	Inspiration/Education KIPP Through College	<p>Belen Sanchez, Managing Director of KTC</p> <p>Lonnie Webb, Associate Director of KTC</p>	Information, Discussion	1:20-1:45pm
5	<p>KIPP SoCal Update</p> <p>a) Board Certification of LAUSD Compliance Checklist for all LAUSD-Authorized KIPP SoCal Schools (VOTE)</p>	Marcia Aaron, CEO	Information, Discussion, Decision	1:45-2:30pm
6	KIPP Comienza Lower School Visit	Randy Bishop, Audit & Risk Chair	Information, Discussion	2:30-2:35pm
7	<p>Committee Reports</p> <p>Finance</p> <p>a) Revised 2019-2020 Budget (VOTE)</p>	Frank Reddick, Finance Chair	Information, Discussion, Decision	2:35-4:00pm

	b) FY2019-20 KIPP SoCal Public Schools First Interim Financial Reports to chartering authorities (VOTE) c) Line of Credit for Real Estate Acquisition and Development Costs (VOTE) Governance d) Brown Act Training e) Potential New Board Member (VOTE) Real Estate f) Delegation of Authority to the Real Estate Committee to Approve the Acquisition of 6100 S. Hoover St. (VOTE) g) KIPP Promesa Prep Mobile Modular Lease (VOTE) Audit and Risk Committee h) Audit of the Consolidated Financial Statements of KIPP SoCal Public Schools for FY 2018-19 (VOTE) i) Audit of the Consolidated Financial Statements of KIPP San Diego for FY 2018-19 (VOTE)	Frank Reddick, Finance Chair Luis Rodriguez, Governance Chair Phil Feder, Real Estate Chair Randy Bishop, Audit & Risk Chair		
8	Adjourn	Julie Miller, Board Chair		4:00pm

Board Member	Address
Carlos Bermudez	Akin Gump Strauss Hauer & Feld 1999 Avenue of the Stars, Suite 600 Los Angeles, CA 90067

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 SoCal staff or calendar the issue for future discussion.