

Friday, January 31st - 9am to 4pm

Indie Desk - 333 S Grand Ave #3310, Los Angeles, CA 90071

	Item	Lead	Action	Time
1	Welcome & Call to Order	Julie Miller, Board Chair	Information	9:00-9:05am
2	Public Comment (Agenda and Non-Agenda Items)	Julie Miller, Board Chair	Information	9:05-9:15am
3	Voting Items a) Minutes from December 4 th 2019 Board Meeting b) Authorizing the submission of the KIPP SoCal LEA 16 Charter Petition for a Five-Year Term (2021- 2026) to the Montebello Unified School District Board of Education. (VOTE) c) Authorizing the submission of the KIPP SoCal LEA 18 Charter Petition for a Five-Year Term (2021- 2026) to the Santa Ana Unified School District Board of Education. (VOTE)	Lynzi Brianza, Director of Public Programs & Authorizer Relations	Information, Discussion, Decision	9:15-9:25am
4	Who We Are: KIPP SoCal's History, Mission, Vision, and Values	Marcia Aaron, CEO	Information, Discussion	9:25-10:00am
5	Talent Development: School Leader Fellow Program & Teacher Residency Program	Amber Medina, Managing Director of Academics Nisha Vasavada, School Leader Fellow Stephanie Kinoshita, Associate Director of Teacher Residency	Information, Discussion	10:00-11:30am
6	Lunch			11:30-12:00pm
7	How We're Performing: Review of KIPP SoCal's Results	Marcia Aaron, CEO	Information, Discussion	12:00-1:00pm
8	Activity: Teacher Practice & Coaching	Shannon Leonard, Director of Teaching & Learning	Information, Discussion	1:00-2:00pm
9	Where We're Going: KIPP SoCal's Goals & Priorities	Marcia Aaron, CEO Dan Greenberg,	Information, Discussion	2:00 – 3:30pm

		Director of Strategy		
8	Closing Activity & Adjournment	Julie Miller, Board Chair	Information, Discussion	3:30 - 4:00pm

Indie Desk 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.