

February 26<sup>th</sup>, 2020 1:00-2:30pm  
KIPP SoCal Public Schools  
3601 E 1<sup>st</sup> Street  
Los Angeles, CA 90063

	<b>Item</b>	<b>Lead</b>	<b>Time</b>
1	Welcome & Call to Order	Randy Bishop, Committee Chair	1:00 – 1:05 PM
2	Public Comment	Randy Bishop, Committee Chair	1:05 – 1:10 PM
3	Minutes from February 27 <sup>th</sup> , 2019 and November 20 <sup>th</sup> , 2019 Audit and Risk Committee Meetings (VOTE)	Randy Bishop, Committee Chair	1:10-1:15PM
4	Selection of Auditors (VOTE)	Kyle Salyer, Chief Financial Officer	1:15 – 2:30 PM
5	Adjourn	Randy Bishop, Committee Chair	2:30PM

**Board Members Calling In**

<b>Name</b>	<b>Address</b>
Carlos Bermudez	1999 Avenue of the Stars, Los Angeles, CA 90067
Randy Bishop	11828 La Grange Ave Los Angeles, CA 90025
Mel Carlisle	333 South Grand Ave Los Angeles, CA 90071

*KIPP SoCal Public Schools 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.*