

March 18th, 2020 1:00-4:00pm
KIPP SoCal Public Schools
3601 E Firstst St
Los Angeles, CA 90063

	Item	Lead	Action	Time
1	Welcome & Call to Order	Luis Rodriguez, Vice Board Chair	Information	1:00-1:05pm
2	Public Comment KIPP Adelante Preparatory Academy LCAP KIPP Academy of Innovation LCAP KIPP Academy of Opportunity LCAP KIPP Comienza Community Prep LCAP KIPP Compton Community School LCAP KIPP Corazon Academy LCAP KIPP Empower Academy LCAP KIPP Ignite Academy LCAP KIPP Iluminar Academy LCAP KIPP LA Prep LCAP KIPP Philosophers Academy LCAP KIPP Promesa Prep LCAP KIPP Pueblo Unido LCAP KIPP Raices Academy LCAP KIPP Scholar Academy LCAP KIPP Sol Academy LCAP KIPP Vida Prep LCAP	Luis Rodriguez, Vice Board Chair	Information	1:05-1:15pm
3	Consent Agenda (VOTE) a) Minutes: January 31 st , 2020 Board Retreat Minutes b) Finance: Receipt of IRS Form 990 for Fiscal Year 2018-2019 c) Operations: End of Year Out-of-State and Overnight Field Lessons d) Operations: Proposition 39 Facility Use Agreements for KIPP Compton Community School, KIPP Ignite Academy, KIPP Corazon Academy Upper School, and KIPP Pueblo Unido Upper School e) Contracts: 2020 Start Strong Catering Purchases f) Contracts: 2020 KIPP SoCal KIPPStar Universal Studios Hollywood Purchases g) Contracts: Professional Service Agreement with Teach For America Los Angeles for 2020 Corps Members h) Contracts: E-Rate 2020-2021 Eligible Contracts for Network Equipment and	Luis Rodriguez, Vice Board Chair	Decision	1:15-1:20pm

	<p>Cabling</p> <p>i) Contracts: 2020-2021 Verizon Wireless Cell Phone Services Contract</p> <p>j) Contracts: 2020-2021 Spectrum Internet Contracts</p> <p>k) Contracts: 2020-2021 CBE Office Solutions and New Vendor Copier Contracts</p> <p>l) Contracts: 2020-2021 Apple Product Purchases</p> <p>m) Contracts: 2020-2021 Classroom Technology Purchases</p> <p>n) Contracts: 2020-2021 Public Address Systems Contract</p> <p>o) Contracts: 2020-2021 Audiovisual Systems Contract</p> <p>p) Contracts: Infinite Campus Contract</p> <p>q) Academics: 2020-2021 Academic Calendars</p> <p>r) Compliance: 2018-2019 School Accountability Report Cards</p> <p>s) Compliance: Revision of Bullying and Hazing Policy (Now Titled "Student Non-Discrimination, Harassment, Intimidation, and Bullying Policy")</p> <p>t) Compliance: Revision of Non-Discrimination Statement</p> <p>u) Compliance: Student Sexual Harassment Policy</p> <p>v) Compliance: Revision of Suicide Prevention, Intervention, and Postvention Policy</p> <p>w) Compliance: Revision of FERPA Policy for Family Handbook</p> <p>x) Compliance: Revision of Gathering and Handling Student and Family Information Specifically in Regards to Immigration Status, Citizenship Status, and National Origin Policy</p> <p>y) Compliance: Revision of Responding to Requests for Access to School Grounds for Immigration-Enforcement Purposes Policy</p> <p>z) Compliance: Revision of Responding to the Detention or Deportation of a Student's Family Member Policy</p> <p>aa) Compliance: Married, Pregnant, and Parenting Student Policy</p> <p>bb) Human Resources: Amendment Number Two to KIPP SoCal Public Schools 401(K) Plan</p>			
--	---	--	--	--

5	Museum of KIPP Art (MOKA) Update	Alicia Alonso, Associates Board Co-Chair Bailey Masullo, Associates Board Co-Chair Ryne Posey, Events Chair	Information, Discussion	1:20-1:30
6	KIPP SoCal Update a) Potential Strategic Partnership b) COVID-19 Response - Authority to Close Schools in Alignment with Local, State, and Federal Guidelines and Directives. Authority to Extend the School Calendar Due to Possible Temporary Closure (VOTE)	Marcia Aaron, CEO	Information, Discussion	1:30-2:50pm
7	KIPP Scholar Academy Board School Visit	Lynn Jacobson	Information, Discussion	2:50-3:00pm
8	Governance Committee a) Form 700 b) 2020-2021 Board Meeting Dates c) CEO Emergency Succession Plan (VOTE) d) Potential Candidate for KIPP SoCal Board of Directors - Courtney Criswell (VOTE) e) Authorizing the Delegation of Specific Authority to the Governance Committee	Luis Rodriguez, Governance Chair	Information, Discussion	3:00-3:15pm
9	Real Estate Committee a) Lease for KIPP Ignite Academy to Occupy the Salvation Army Siemon Family Youth & Community Center at 7651 S. Central Ave, Los Angeles, CA 90001 (VOTE) b) Lease for the School Success Team (SST) to Expand and Occupy 3607, 3609, and 3611 E 1 st St, Los Angeles, CA 90063 (VOTE)	Phil Feder, Real Estate Chair	Information, Discussion, Decision	3:15-3:30pm
10	Audit and Risk Committee a) New Auditor Selection for Fiscal Year 2020 Audits and Tax Services (VOTE)	Randy Bishop, Audit and Risk Chair	Information, Discussion, Decision	3:30-3:45pm
11	Closed Session a) Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b).) b) Conference with Legal Counsel - Existing Litigation (Gov. Code section 54956.9(d)(1).) Case Names Unspecified:	Cesely Westmoreland, In-House Counsel	Information, Discussion	3:45-4:00pm

	(disclosure would jeopardize settlement negotiations)			
12	Adjourn			4:00pm

Locations Where LCAPs are Available for Inspection

KIPP Adelante Preparatory Academy LCAP	426 Euclid Ave San Diego, CA 92114
KIPP Academy of Innovation LCAP	4240 East Olympic Blvd. Los Angeles, CA 90023
KIPP Academy of Opportunity LCAP	8500 S. Figueroa, Los Angeles, CA 90003
KIPP Comienza Community Prep LCAP	7300 Roseberry Ave Huntington Park, CA 90255 6410 Rita Avenue, Huntington Park, CA 90255 6348 Seville Avenue, Huntington Park, CA 90255
KIPP Compton Community School LCAP	13305 San Pedro St, Los Angeles, CA 90061
KIPP Corazon Academy LCAP	9325 Long Beach Blvd South Gate, CA 90280
KIPP Empower Academy LCAP	8466 S. Figueroa, Los Angeles, CA 90003
KIPP Ignite Academy LCAP	9110 S. Central Avenue, Los Angeles CA 90002 1963 E 103 rd St, Los Angeles, CA 90002
KIPP Iluminar Academy LCAP	4800 E Cesar Chavez Ave. Los Angeles, CA 90022
KIPP LA Prep LCAP	2810 Whittier Boulevard, Los Angeles, CA 90023
KIPP Philosophers Academy LCAP	8300 South Central Avenue, Los Angeles, CA 90001
KIPP Promesa Prep LCAP	207 South Dacotah St Los Angeles, CA 90063 5156 and 5154 Whittier Blvd, Los Angeles, CA 90023
KIPP Pueblo Unido LCAP	3759 E 57 th St., Maywood, CA 90270
KIPP Raices Academy LCAP	668 South Atlantic Boulevard, Los Angeles, CA 90022
KIPP Scholar Academy LCAP	1729 West Martin Luther King Blvd., Los Angeles, CA 90062 1722 W Martin Luther King Blvd., Los Angeles, CA 90062
KIPP Sol Academy LCAP	4800 E Cesar Chavez Ave. Los Angeles, CA 90022
KIPP Vida Prep LCAP	4410 S. Budlong Ave. Los Angeles, CA 90037

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. Audio recordings of Board Meetings can be found on the KIPP SoCal website.