

Friday January 31, 2020 9:00am-4:00pm

Indie Desk

333 S Grand Ave #3310

Los Angeles, CA 90071

Board members present: M. Armona, J. Berg, C. Bermudez (joined after voting), R. Bishop (joined after voting), P. Feder, L. Jacobson, E. Kavounas, H. Lord, J. Miller, M. Montoya (joined after voting), F. Reddick, L. Rodriguez

Board members absent: M. Carlisle, N. Parraz

KIPP SoCal team present: M. Aaron, M. Aceves, C. Bocanegra, D. Greenberg, K. Kepler, S. Kinoshita, S. Leonard, A. Martinez, A. Medina, C. Ruiz, K. Salyer, B. Sanchez, N. Vasavada

I. Welcome and Call to Order

Julie Miller called a meeting of the Board of Directors of KIPP SoCal Public Schools to order on January 31st at 9:05am.

Quorum was reached at 9:05am.

II. Public Comment

There was no public comment.

III. Voting Items

Minutes were taken at the December 4, 2019 Board of Directors Meeting. E. Kavounas motioned to approve the minutes. L. Jacobson seconded the motion. The board unanimously approved the motion.

Yay (9) M. Armona, J. Berg, P. Feder, L. Jacobson, E. Kavounas, H. Lord, J. Miller, F. Reddick, L. Rodriguez

Nay (0)

A. Martinez introduced the KIPP LEA 16 Charter Petition for a Five-Year term (2021-2026) to the Montebello Unified School District Board of Education. L. Jacobson motioned to authorize the submission of the charter. H. Lord seconded the motion. The board unanimously approved the motion.

Yay (9) M. Armona, J. Berg, P. Feder, L. Jacobson, E. Kavounas, H. Lord, J. Miller, F. Reddick, L. Rodriguez

Nay (0)

A. Martinez introduced the KIPP LEA 18 Charter Petition for a Five-Year term (2021-2026) to the Santa Ana Unified School District Board of Education. P. Feder motioned to authorize the submission of the charter. L. Jacobson seconded the motion. The board unanimously approved the motion.

Yay (9) M. Armona, J. Berg, P. Feder, L. Jacobson, E. Kavounas, H. Lord, J. Miller, F. Reddick, L. Rodriguez

Nay (0)

IV. Who We Are: KIPP SoCal's History, Mission, Vision, and Values

D. Greenberg and M. Aaron presented a history of KIPP SoCal, including the addition of each school, building, and region. The Board Members were introduced to the KIPP Foundation's new mission and vision statements, as well as KIPP SoCal's new purpose statement. Discussion ensued.

V. Talent Development: School Leader Fellow Program & Teacher Residency Program

A. Medina and N. Vasavada presented on the School Leader Fellow Program. Discussion ensued. S. Kinoshita presented on the Teacher Residency Program. Discussion ensued.

VI. Lunch

KIPP:SoCal

PUBLIC SCHOOLS

VII. How We're Performing: Review of KIPP SoCal's Results

D. Greenberg presented on the current KIPP SoCal results, including growth, enrollment, academic achievement, the California Dashboard, and finances. Discussion ensued.

VIII. Activity: Teacher Practice & Coaching

S. Leonard led a teaching demonstration.

IX. Where We're Going: KIPP SoCal's Goals & Priorities

D. Greenberg presented an overview of KIPP SoCal's prospects for the future and the factors that will affect future success.

X. Adjournment

There being no further business to discuss Julie Miller adjourned the meeting of the KIPP SoCal Board of Directors at 4:00pm.