

April 17, 2020 3:30-4:30pm

Physical	Virtual
KIPP SoCal Public Schools 3601 E. First Street - Los Angeles, CA 90063	Zoom: https://zoom.us/j/94644895536 Phone: +1 669 900 9128, Webinar ID: 946-4489-5536

	Item	Lead	Action	Time
1	Welcome & Call to Order	Julie Miller, Board Chair	Information	3:30-3:35pm
2	Public Comment	Julie Miller, Board Chair	Information	3:35-3:50pm
3	Consent Agenda a) March 13 th , 2020 Emergency Board Meeting Minutes b) March 18 th , 2020 Board Meeting Minutes c) \$300,000 Loan from Charter School Growth Fund for COVID-19 Relief	Julie Miller, Board Chair	Decision	3:50-3:55pm
4	KIPP SoCal Update a) Resolution Approving Charter Petition Appeal – KIPP LEA 16 b) Resolution Approving Charter Petition Appeal – KIPP LEA 18	Lynzi Brianza, Director of Public Programs and Authorizer Relations	Information, Discussion, Decision	3:55-4:30pm
5	Adjourn	Julie Miller, Board Chair		4:30pm

COVID-19 Public Comment Procedures
<p>Following local and state “safer at home” directives, KIPP SoCal has developed new procedures to allow members of the public to address the Board of Directors and Board Committees. Members of the public can submit their comment in writing through this form: https://forms.gle/rKjuGbdugzYqHDqj9. Comments received prior to the meeting will be read aloud during the Public Comment portion of the agenda.</p> <p>Members of the public may address the Committee on agenda or non-agenda items. By law, the Committee is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to KIPP SoCal management or add the issue to a future meeting agenda for discussion.</p>

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If you need assistance or additional accommodations, please call Morelia at 323-313-5996.