

March 13, 2020 11am-12pm
KIPP SoCal Public Schools
3601 E First St
Los Angeles, CA 90063

Board members calling in: M. Armona, C. Bermudez, R. Bishop (Joined at 11:14am), P. Feder, L. Jacobson, EJ Kavounas, H. Lord, N. Parraz, M. Montoya, F. Reddick, L. Rodriguez
Board members absent: J. Berg, M. Carlisle, J. Miller
KIPP SoCal team present: M. Aaron, D. Greenberg, K. Kepler
KIPP SoCal team calling in: A. Martinez, C. Westmoreland

I. Welcome and Call to Order

L. Rodriguez called an emergency meeting of the Board of Directors of KIPP SoCal Public Schools to order on March 13, 2020 at 11:03am.

Quorum was reached at 11:03am.

II. KIPP SoCal Update

M. Aaron gave the Board of Directors an overview of the current state at KIPP SoCal in relation to COVID-19. In this dynamic and every-changing environment, updates are arriving hourly. At the time of this meeting, Los Angeles Unified School District and San Diego Unified School District announced a two week closure. KIPP SoCal Public Schools has decided to follow suit.

L. Jacobson motioned to approve the Resolution Authorizing KIPP SoCal Public Schools' CEO to Unilaterally Take Any and All Necessary Actions to Prepare and Response Effectively to the Novel Coronavirus (COVID-19) and to Declare Emergency Conditions May Exist at KIPP SoCal Public Schools. Luis seconded the motion. The board unanimously approved the motion.

Yay (10) M. Armona, C. Bermudez, P. Feder, L. Jacobson, EJ Kavounas, H. Lord, N. Parraz, M. Montoya, F. Reddick, L. Rodriguez
Nay (0)
Abstentions (0)

III. Adjourn

There being no further business to discuss L. Rodriguez adjourned the meeting of the KIPP SoCal Board of Directors at 11:19am.