

Wednesday, June 17<sup>th</sup>, 2020 - 1:00 PM to 4:00 PM

<b>Virtual Location</b>	
Computer or Mobile Device (Zoom) - <a href="https://kippsocal-org.zoom.us/j/89855192014">https://kippsocal-org.zoom.us/j/89855192014</a>	
Phone: <a href="tel:+16699006833">+16699006833</a> , 89855192014#	Webinar ID: 898 5519 2014

	<b>Item &amp; Description</b>	<b>Lead</b>	<b>Time</b>
1	Welcome & Call to Order	Julie Miller Board Chair	1:00-1:05 PM
2	Public Comment Agenda and Non-Agenda Items	Julie Miller Board Chair	1:05-1:35 PM
3	<p>Consent Agenda (VOTE)</p> <ul style="list-style-type: none"> <li>a) <b>Minutes:</b> April 17<sup>th</sup>, 2020 Special Board Meeting Minutes</li> <li>b) <b>Compliance:</b> Second Interim Reports FY2020 (Financial Reports) - All Districts: Los Angeles Unified School District, Compton Unified School District, and San Diego Unified School District</li> <li>c) <b>Compliance:</b> 2020-2021 Consolidated Application (Used by the California Department of Education to distribute funds from various Federal programs to county offices, school districts, and charter schools throughout California)</li> <li>d) <b>Compliance:</b> FY2019-2020 Special Education Income Reallocation for KIPP SoCal Public Schools in El Dorado Special Education Local Planning Area (SELPA)</li> <li>e) <b>Compliance:</b> Special Education Local Planning Area (SELPA) Membership and Intent Letters (Plan to maintain its current SELPA memberships with 10 schools in the El Dorado SELPA and 7 in the LAUSD SELPA in the 2020-2021 school year and have KIPP SoCal Public Schools explore its SELPA options for the 2021-2022 school year.)</li> <li>f) <b>Compliance:</b> Uniform Complaint Procedures Amendments</li> <li>g) <b>Compliance:</b> Student Sexual Harassment Policy Amendments</li> <li>h) <b>Compliance:</b> Student Nondiscrimination, Harassment, Intimidation, and Bullying Policy Amendments</li> <li>i) <b>Compliance:</b> English Learner Master Plan, Reclassification, and Notification Stakeholder Input (The review of the feedback from the English Language Advisory Committee for each school shows stakeholder input has been taken into consideration as policies around English Learners are created and updated by the Governing Board.)</li> <li>j) <b>Compliance:</b> 2020-2021 English Language Learner Reclassification Policy Adjustments</li> <li>k) <b>Contracts:</b> Revolution Foods Food Service Management Company Contract Extension</li> <li>l) <b>Contracts:</b> Dedicated Building Services Assignments and Contract</li> <li>m) <b>Contracts:</b> CM Cleaning Services Contract for KIPP Raíces Academy</li> <li>n) <b>Contracts:</b> American Guard Services Contract</li> <li>o) <b>Contracts:</b> Scoot Education Platform and Services Agreement (For substitute teachers and related professionals)</li> </ul>	Julie Miller Board Chair	1:35 - 1:40 PM

	<ul style="list-style-type: none"> <li>p) <b>Contracts:</b> Swing Education Platform and Services Agreement (For substitute teachers and related professionals)</li> <li>q) <b>Contracts:</b> Cross Country Education Staffing Agreement (Formerly DirectEd Educational Services - for placement of substitute teachers and special education support staff)</li> <li>r) <b>Contracts:</b> 2020-2021 BetterCloud Contract for Account Automation for Email Management and Human Resource Information System</li> <li>s) <b>Contracts:</b> 2019-2020 Retroactive Purchase of Chromebooks from CDW-G (For proactive replacement and school growth)</li> <li>t) <b>Contracts:</b> Verizon Phones and Services Contract for Distance Learning</li> <li>u) <b>Contracts:</b> Consulting Services with Strategies 360, Inc. Contract Renewal (For public affairs and communications consultation)</li> <li>v) <b>Finance:</b> Renewal of Liability and Workers Compensation Insurance through Alliant</li> <li>w) <b>Finance:</b> Revised KIPP SoCal Public Schools' Fiscal Policies (Regarding credit card purchases and travel policies)</li> <li>x) <b>Finance:</b> Receipt of the Summary of the Annual Report and Audit of KIPP SoCal Public Schools' 401(K) Plan</li> <li>y) <b>Finance:</b> SST Intercompany Subordinated Loans to KIPP Academy of Innovation, KIPP Vida Prep, KIPP Adelante Preparatory Academy and KIPP Corazón Academy for the 2019-2020 Fiscal Year</li> <li>z) <b>Finance:</b> Plan Amendment Number Three to KIPP SoCal Public Schools 401(k) Plan (To allow for a discretionary employer match)</li> <li>aa) <b>Finance:</b> Charter Management Organization Fee (Allow for a school management fee of up to 20% of total revenues of each school and potential additional charges to schools for discreet services or projects requested by schools)</li> <li>bb) <b>Real Estate:</b> Lease Amendment for 8300 Central Ave - KIPP Philosophers Academy (To extend for 12 months and granting 3 additional 12-month extension options)</li> <li>cc) <b>Governance:</b> KLARE Holdings Board Member Reappointments</li> </ul>		
4	<p style="text-align: center;">KIPP SoCal Update</p> <ul style="list-style-type: none"> <li>a) COVID-19 Response Update</li> <li>b) COVID-19 Operations Written Report (For each of the LEAs to comply with Executive Order N-56-20) (VOTE)</li> <li>c) KIPP SoCal Public Schools' Teacher Assignment Board Policy in Accordance with EC 44258.3 (To provide greater flexibility in local teacher assignments in grades K-8) (VOTE)</li> <li>d) Listed Teachers Assignment based on KIPP SoCal Board Policy in Accordance with EC 44528.3 (Listed teachers and their potential assignments) (VOTE)</li> <li>e) KIPP Ignite Academy 2020-2021 Comprehensive Support and Improvement Plan (Based on its 2019 California School Dashboard performance in chronic absenteeism and English Learner progress) (VOTE)</li> </ul>	Marcia Aaron Chief Executive Officer	1:25 - 3:00 PM
5	<p style="text-align: center;">Finance Committee</p> <ul style="list-style-type: none"> <li>a) 2020-2021 Budget for KIPP SoCal Public Schools (VOTE)</li> </ul>	Frank Reddick, Finance Committee Chair	3:00 - 4:00 PM
6	<p style="text-align: center;">Adjournment</p>	Julie Miller Board Chair	4:00 PM

## Public Comment Procedures

By law, the Board 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.

Individual speakers will be invited to address the Board for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Board. Please respect the time limit allotted to each speaker. The meeting host will indicate a speaker's time has expired and invite the next speaker to begin.

*If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Dan Greenberg at 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.*