

April 17, 2020 3:30pm-4:30pm
KIPP SoCal Public Schools
3601 E First St
Los Angeles, CA 90063

Board members calling in: M. Armona, J. Berg, C. Bermudez, M. Carlisle, P. Feder, EJ Kavounas, H. Lord, N. Parraz, J. Miller, M. Montoya, F. Reddick, L. Rodriguez
Board members absent: R. Bishop, C. Criswell, L. Jacobson
KIPP SoCal team calling in: M. Aaron, M. Aceves, L. Brianza, D. Greenberg, K. Kepler, M. Sotelo, C. Westmoreland

I. Welcome and Call to Order

J. Miller called a special meeting of the Board of Directors of KIPP SoCal Public Schools to order on April 17, 2020 at 3:31pm.

Quorum was reached at 3:31pm.

II. Public Comment

Several members of the public joined the virtual meeting to express their opposition to the co-location of KIPP Pueblo Unido Upper School at Teresa Hughes Elementary School.

III. Consent

M. Montoya motioned to approve all items on the consent agenda. C. Bermudez seconded the motion. The board unanimously approved the motion by a roll call vote.

Yay (12) M. Armona, J. Berg, C. Bermudez, M. Carlisle, P. Feder, EJ Kavounas, H. Lord, N. Parraz, J. Miller, M. Montoya, F. Reddick, L. Rodriguez
Nay (0)

IV. KIPP SoCal Update

L. Brianza, Director of Public Programs and Authorizer Relations, introduced the resolution to submit an appeal for KIPP LEA 16 charter petition to the Los Angeles County Board of Education following the denial from the Montebello Unified School District. L. Rodriguez motioned to approve the Resolution Authorizing Charter Appeal for KIPP LEA 16. M. Armona seconded the motion. The board unanimously approved the motion by a roll call vote.

Yay (12) M. Armona, J. Berg, C. Bermudez, M. Carlisle, P. Feder, EJ Kavounas, H. Lord, N. Parraz, J. Miller, M. Montoya, F. Reddick, L. Rodriguez
Nay (0)

L. Brianza introduced the resolution to potentially submit an appeal for KIPP LEA 18 charter petition to the Orange County Board of Education following the Santa Ana Unified School District meeting on April 28, 2020. P. Feder motioned to approve the Resolution Authorizing Charter Appeal for KIPP LEA 18. H. Lord seconded the motion. The board unanimously approved the motion by a roll call vote.

Yay (12) M. Armona, J. Berg, C. Bermudez, M. Carlisle, P. Feder, EJ Kavounas, H. Lord, N. Parraz, J. Miller, M. Montoya, F. Reddick, L. Rodriguez
Nay (0)

V. Adjourn

There being no further business to discuss, J. Miller adjourned the special meeting of the KIPP SoCal Board of Directors at 4:08pm.