

**REAL ESTATE COMMITTEE (SPECIAL MEETING)**

**AGENDA**

Monday, July 13<sup>th</sup>, 2020 – 3:00 PM to 3:50 PM

<b>Virtual Location</b>		
Computer or Mobile Device (Zoom) - <a href="https://kipsocal-org.zoom.us/j/83723782143?pwd=dmhoeWhROW1reUdSZU1RaGk2dEc4OT09">https://kipsocal-org.zoom.us/j/83723782143?pwd=dmhoeWhROW1reUdSZU1RaGk2dEc4OT09</a>		
Phone: 1-253-215-8782	Webinar ID: 837 2378 2143	Password: 312500

	<b>Item &amp; Description</b>	<b>Lead</b>	<b>Time</b>
1	Welcome & Call to Order	Phil Feder Committee Chair	3:00-3:05 PM
2	Public Comment Agenda and Non-Agenda Items	Phil Feder Committee Chair	3:05-3:20 PM
3	Minutes from January 15 <sup>th</sup> 2020 (VOTE)	Phil Feder Committee Chair	3:20 – 3:25 PM
4	Recommendation to KIPP SoCal's Board of Directors to approve the terms of a forthcoming lease at 1421 S. Soto St., Los Angeles, CA (VOTE)	Kyle Salyer Chief Financial Officer	3:25 – 3:50 PM
5	Adjournment	Phil Feder Committee Chair	3:50 PM

<b>Public Comment Procedures</b>
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.*