

BOARD OF DIRECTORS (SPECIAL MEETING)

AGENDA

Wednesday, July 15th, 2020 - 3:00 PM to 4:30 PM

Virtual Location		
Computer or Mobile Device (Zoom) - https://kippso-cal.org.zoom.us/j/81515595276?pwd=VTFzUUhGcTJlbHkwZllzZXpYck43UT09		
Phone: +1-253-215-8782	Webinar ID: 815 1559 5276	Password: 675059

	Item & Description	Lead	Time
1	Welcome & Call to Order	Julie Miller Board Chair	3:00-3:05 PM
2	Public Comment Agenda and Non-Agenda Items	Julie Miller Board Chair	3:05 -3:35 PM
3	Governance Committee a) Board Member Term Renewal - EJ Kavounas (VOTE) b) Board Member Term Renewal - Frank Reddick (VOTE) c) Board Member Term Renewal - Mel Carlisle (VOTE)	Luis Rodriguez Governance Committee Chair	3:35 - 3:45 PM
4	Consent Agenda (VOTE) a) Minutes: June 17 th , 2020 Board Meeting Minutes b) Contracts: Dedicated Building Services Assignments and Contract c) Finance: Revised Fiscal Policies & Procedures d) Finance: Corporate Credit Card Accounts with BBVA e) Finance: Investment Management Accounts with BBVA f) Finance: Depository & Checking Accounts with BBVA g) Credentialing: Listed Teacher Assignments based on KIPP SoCal Board Policy in Accordance with EC 44528.3	Julie Miller Board Chair	3:45 - 3:50 PM
5	KIPP SoCal Update a) LACOE Memorandum of Understanding (VOTE) b) KIPP SoCal/Endeavor College Prep Transition Services Agreement (VOTE) c) KIPP SoCal/Endeavor College Prep Merger Agreement (VOTE)	Marcia Aaron Chief Executive Officer	3:50 - 4:15 PM
6	Real Estate Committee a) Delegation of authority to the Real Estate Committee to approve a lease and related tenant improvements at 1421 S. Soto St., Los Angeles, CA (VOTE)	Phil Feder, Real Estate Committee Chair	4:15 - 4:30 PM
7	Adjournment	Julie Miller Board Chair	4:30 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.