

June 17, 2020 1:00pm-4:00pm
KIPP SoCal Public Schools – Zoom

Board members present: M. Armona, J. Berg, C. Bermudez, M. Carlisle, P. Feder, EJ Kavounas, H. Lord, N. Parraz, J. Miller, M. Montoya, F. Reddick, L. Rodriguez, R. Bishop, C. Criswell, L. Jacobson

Board members absent: None

KIPP SoCal team members present: M. Aaron, M. Aceves, K. Salyer, B. Sanchez, A. Martinez, C. Bocanegra, D. Greenberg, L. Brianza, A. Miner, C. Ozaeta, C. Mock, C. Walker, C. Malouf, C. Westmoreland

I. Welcome and Call to Order

J. Miller called a meeting of the Board of Directors of KIPP SoCal Public Schools to order on June 17, 2020 at 1:00pm.

Quorum was reached at 1:00pm.

II. Public Comment

Several members of the public joined the virtual meeting to express their concerns about KIPP Pueblo Unido Lower & Upper School locating in the Cudahy community.

III. Consent

F. Reddick motioned to approve all items on the consent agenda. P. Feder seconded the motion. The Board unanimously approved the motion by a roll call vote.

Yay (15) M. Armona, J. Berg, C. Bermudez, M. Carlisle, P. Feder, EJ Kavounas, H. Lord, N. Parraz, J. Miller, M. Montoya, F. Reddick, L. Rodriguez, R. Bishop, C. Criswell, L. Jacobson
Nay (0)

IV. KIPP SoCal Update

M. Aaron, Chief Executive Officer, shared highlights and challenges from the past several months – including food service, technology distribution, distance learning, high school/college acceptances, and virtual Museum of KIPP Art. A. Martinez, Chief Academic Officer, presented KIPP SoCal’s two major priorities. F. Reddick, P. Feder, and J. Miller asked follow-up questions about KIPP SoCal’s approach to distance learning. C. Bocanegra, Chief Operating Officer, provided additional context on KIPP SoCal’s operational response to physical school closures due to COVID-19, including the distribution of over 665,000 healthy meals. B. Sanchez, Managing Director of KIPP Through College, discussed the KIPP SoCal’s support of alumni.

L. Brianza, Director of Public Programs & Authorizer Relations, introduced the COVID-19 Operations Written Report and outlined requirements from Executive Order N-56-20. L. Jacobson motioned to approve COVID-19 Operations Written Reports for each of KIPP SoCal’s LEAs. H. Lord seconded the motion. The Board unanimously approved the motion by a roll call vote.

Yay (14) M. Armona, J. Berg, M. Carlisle, P. Feder, EJ Kavounas, H. Lord, N. Parraz, J. Miller, M. Montoya, F. Reddick, L. Rodriguez, R. Bishop, C. Criswell, L. Jacobson
Nay (0)

C. Malouf provided an overview of the Marketing & Communications Team. E. Kavounas asked a follow up question about family engagement. D. Greenberg shared an overview of KIPP SoCal’s planning for Fall reentry. M. Aaron updated the Board on the status of KIPP SoCal’s charter petition appeal with the Los Angeles County Office of Education. M. Aaron presented on a potential strategic partnership between KIPP SoCal and Endeavor College Prep.

A. Miner, Associate Director of Talent Strategy, provided an overview of local assignments. A. Miner shared how the proposed Teacher Assignment Policy would work at KIPP SoCal. F. Reddick motioned to approve the Teacher Assignment Policy in accordance with Education Code 44258.3. L. Jacobson seconded the motion. The Board unanimously approved the motion by a roll call vote.

Yay (13) M. Armona, J. Berg, M. Carlisle, P. Feder, EJ Kavounas, H. Lord, N. Parraz, J. Miller, M. Montoya, F. Reddick, R. Bishop, C. Criswell, L. Jacobson
Nay (0)

L. Jacobson motioned to approve teacher assignments in accordance with KIPP SoCal Public Schools' Teacher Assignment Policy. R. Bishop seconded the motion. The Board unanimously approved the motion by a roll call vote.

Yay (13) M. Armona, J. Berg, M. Carlisle, P. Feder, EJ Kavounas, H. Lord, N. Parraz, J. Miller, M. Montoya, F. Reddick, R. Bishop, C. Criswell, L. Jacobson
Nay (0)

L. Brianza reminded the Board that KIPP Ignite Academy was designated for Comprehensive Support and Improvement based on 2019 California Dashboard performance. L. Brianza shared that KIPP Ignite would be receiving one-time funds to improve student outcomes. L. Brianza outlined the use of funds to strengthen English Learner instruction, improve school-wide literacy, and reduce chronic absenteeism.

E. Kavounas motioned to approve the Comprehensive Support and Improvement Plan for KIPP Ignite Academy. L. Jacobson seconded the motion. The Board unanimously approved the motion by a roll call vote.

Yay (13) M. Armona, J. Berg, M. Carlisle, P. Feder, EJ Kavounas, H. Lord, N. Parraz, J. Miller, M. Montoya, F. Reddick, R. Bishop, C. Criswell, L. Jacobson
Nay (0)

C. Walker briefed the Board on a potential student data breach incident. R. Bishop asked follow-up questions about data security. D. Greenberg briefed the Board on the need to resubmit Form 700s.

V. Finance Committee

K. Salyer provided an overview of the proposed FY21 budget - including economic uncertainty, the state budget, KIPP SoCal's financial position, key assumptions, student enrollment, guiding principles, and priorities. F. Reddick asked a follow-up question about federal funds.

L. Jacobson motioned to approve the FY21 budget. F. Reddick seconded the motion. The Board unanimously approved the motion by a roll call vote.

Yay (10) M. Armona, J. Berg, M. Carlisle, P. Feder, J. Miller, M. Montoya, F. Reddick, R. Bishop, C. Criswell, L. Jacobson
Nay (0)

VI. Adjourn

There being no further business to discuss, J. Miller adjourned the meeting of the KIPP SoCal Board of Directors at 3:50pm.