

Wednesday, September 9th, 2020 – 2:00 PM to 3:30 PM

Virtual Location		
Computer or Mobile Device (Zoom) - https://kipsocal.zoom.us/j/87073876700?pwd=ckxrdHpWeVRORUdObWszVWEyNDU2Zz09		
Phone: +1 213 338 8477	Webinar ID: 870 7387 6700	Password: 410307

	Item & Description	Lead	Time
1	Welcome & Call to Order	Julie Miller Board Chair	2:00-2:05 PM
2	Public Comment	Julie Miller Board Chair	2:05 -2:20 PM
3	Consent Agenda (VOTE) a) Minutes: July 15 th , 2020 Special Board Meeting Minutes b) Contracts/Purchases: KIPP Ignite Academy Prop 39 Alternative Agreement for 2019-2020	Julie Miller Board Chair	2:20 - 2:25 PM
4	Overview of KIPP SoCal Learning Continuity & Attendance Plans	Lynnyi Brianza Dir. of Public Programs & Authorizer RELATIONS	2:25 - 2:35 PM
5	Public Hearing – KIPP SoCal Learning Continuity & Attendance Plans <ul style="list-style-type: none"> • KIPP Academy of Innovation - Location • KIPP Academy of Opportunity - Location • KIPP Adelante Preparatory Academy - Location • KIPP Corazón Academy - Location • KIPP Comienza Community Prep - Location • KIPP Compton Community School - Location • KIPP Empower Academy - Location • KIPP Iluminar Academy - Location • KIPP Ignite Academy - Location • KIPP LA Prep - Location • KIPP Philosophers Academy - Location • KIPP Promesa Prep - Location • KIPP Pueblo Unido - Location • KIPP Raíces Academy - Location • KIPP Scholar Academy - Location • KIPP Sol Academy - Location • KIPP Vida Preparatory Academy - Location 	Julie Miller Board Chair	2:35 - 2:50 PM
6	Closed Session <ul style="list-style-type: none"> • Conference with Legal Counsel – Potential Litigation (Gov. Code section 54956.9(d)(1).) No specific case names currently to disclose. 	Cesely Westmoreland Registered In-House Counsel	2:50 - 3:20 PM
7	BoardOnTrack Overview & Instructions	Dan Greenberg Director of Strategy	3:20 - 3:30 PM
8	Adjournment	Julie Miller Board Chair	3:30 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.