

July 15, 2020 3:00pm - 4:30pm
KIPP SoCal Public Schools - Zoom

Board members present: M. Armona, C. Bermudez, R. Bishop, M. Carlisle, C. Criswell, P. Feder, E. Kavounas, J. Miller, M. Montoya, F. Reddick, L. Rodriguez, N. Parraz (joined at 3:12 PM)

Board members absent: H. Lord, J. Berg

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

Guests: T. Morris (ECP), N. Riquelme (ECP), E. Gonzalez (ECP)

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 July 15, 2020 at 3:03pm.

Quorum was reached at 3:03pm.

II. Public Comment

Two KIPP SoCal family members joined the virtual meeting to share their positive experiences with KIPP SoCal and express their gratitude for KIPP SoCal leaders, teachers, and team members during this difficult time.

III. Governance

J. Miller shared that three current KIPP SoCal Board Members' terms had expired. J. Miller clarified that the Governance Committee had discussed each individual's membership and that EJ Kavounas, Frank Reddick, and Mel Carlisle had each expressed interest in renewing their terms as KIPP SoCal Board Members.

L. Rodriguez motioned to renew EJ Kavounas' term as a KIPP SoCal Board Member effective July 1, 2020, R. Bishop seconded the motion.

Yay (8) M. Armona, C. Bermudez, R. Bishop, C. Criswell, P. Feder, J. Miller, M. Montoya, L. Rodriguez
Nay (0)

M. Armona motioned to renew Frank Reddick's term as a KIPP SoCal Board Member effective July 1, 2020, E. Kavounas seconded the motion

Yay (9) M. Armona, C. Bermudez, R. Bishop, C. Criswell, P. Feder, E. Kavounas, J. Miller, M. Montoya, L. Rodriguez
Nay (0)

P. Feder motioned to renew Mel Carlisle's term as a KIPP SoCal Board Member effective July 1, 2020, E. Kavounas seconded the motion

Yay (10) M. Armona, C. Bermudez, R. Bishop, C. Criswell, P. Feder, E. Kavounas, J. Miller, M. Montoya, N. Parraz, L. Rodriguez
Abstained (1) F. Reddick
Nay (0)

IV. Consent Agenda

M. Montoya motioned to approve all items on the consent agenda, R. Bishop seconded the motion

Yay (11) M. Armona, C. Bermudez, R. Bishop, M. Carlisle, C. Criswell, P. Feder, E. Kavounas, J. Miller, M. Montoya, N. Parraz, L. Rodriguez
Abstained (1) F. Reddick
Nay (0)

V. KIPP SoCal Update

M. Aaron discussed KIPP SoCal's 2020 results, including hiring, credentialing, budget, and enrollment. M. Aaron shared context around KIPP SoCal's decision to begin the 2020-2021 school year in a 100% distance learning model. M. Aaron presented on KIPP SoCal's COVID-19 task force, SB 98 requirements, and core elements of schools' distance learning programs.

L. Brianza, Director of Public Programs & Authorizer Relations, introduced the Los Angeles County Office of Education Memorandum of Understanding voting item. L. Brianza outlined the contents of the MOU, including the terms & conditions for authorization. M. Armona asked about next steps with LACOE.

C. Criswell motioned to approve the Los Angeles County Office of Education's MOU, M. Carlisle seconded the motion.

Yay (12) M. Armona, C. Bermudez, R. Bishop, M. Carlisle, C. Criswell, P. Feder, E. Kavounas, J. Miller, M. Montoya, N. Parraz, F. Reddick, L. Rodriguez
Nay (0)

M. Aaron outlined key drivers of the strategic partnership between KIPP SoCal and Endeavor College Prep. F. Reddick shared additional details about the terms of the proposed Transition Services Agreement and Merger Agreement.

F. Reddick motioned to authorize KIPP SoCal management to negotiate and execute a transition services agreement to provide immediate, targeted support to Endeavor College Prep, R. Bishop seconded the motion.

Yay (12) M. Armona, C. Bermudez, R. Bishop, M. Carlisle, C. Criswell, P. Feder, E. Kavounas, J. Miller, M. Montoya, N. Parraz, F. Reddick, L. Rodriguez
Nay (0)

C. Bermudez motioned to authorize KIPP SoCal management to negotiate and execute a merger agreement with Endeavor College Prep, P. Feder seconded the motion.

Yay (12) M. Armona, C. Bermudez, R. Bishop, M. Carlisle, C. Criswell, P. Feder, E. Kavounas, J. Miller, M. Montoya, N. Parraz, F. Reddick, L. Rodriguez
Nay (0)

VI. Real Estate Committee

K. Salyer provided an overview of the property at 1421 S. Soto Street. K. Salyer discussed the Real Estate Team's process to assess the property and determine necessary tenant improvements. K. Salyer shared that the Real Estate Committee had met earlier in the week to discuss the project and that the committee had voted to recommend the Board approve the terms of the proposed lease. K. Salyer presented potential next steps.

F. Reddick motioned to approve the terms of the proposed lease and delegate the authority to approve the final lease at 1421 S. Soto St. and the costs of related tenant improvements to the Real Estate Committee., C. Criswell seconded the motion.

Yay (12) M. Armona, C. Bermudez, R. Bishop, M. Carlisle, C. Criswell, P. Feder, E. Kavounas, J. Miller, M. Montoya, N. Parraz, F. Reddick, L. Rodriguez

Nay (0)

VI. Adjourn

There being no further business to discuss, J. Miller adjourned the special meeting of the KIPP SoCal Board of Directors at 4:04pm.