

Wednesday, September 16th, 2020 – 1:00 PM to 4:00 PM

Virtual Location		
Computer or Mobile Device (Zoom) – https://kipsocal.zoom.us/j/82897834853?pwd=ZE84WTUwR2NIYldRU21lcGxPZ0FBdz09		
Phone: +1 213 338 8477	Webinar ID: 828 9783 4853	Password: 881100

	Item & Description	Lead	Time
1	Opening Items a) Record Attendance b) Call the Meeting to Order	Julie Miller Board Chair	1:00-1:05 PM
2	Public Comment	Julie Miller Board Chair	1:05 -1:35 PM
3	Consent Agenda (VOTE) a) Consent Agenda: As Presented b) Minutes: September 9, 2020 Special Board Meeting c) Contracts/Purchases: Employee Benefits Contracts d) Contracts/Purchases: Cross Country Education Agreement Amendment e) Contracts/Purchases: KIPP Illuminar SpEd Meeting Space Expansion f) Compliance: Revision of Suicide Prevention, Intervention, and Postvention Policy g) Compliance: 2020-2021 Consolidated Application h) Finance: SST Intercompany Subordinated Loan to KIPP Compton Community School for the 2019-20 Fiscal Yea i) Credentialing: Listed Teacher Assignments based on KIPP SoCal Board Policy in Accordance with EC 44528.3 j) Contracts/Purchases: Verizon Cell Phone Services Contract k) Minutes: Revised June 17, 2020 Board Meeting	Julie Miller Board Chair	1:35 - 1:40 PM
4	KIPP SoCal Update a) CEO Report (INFORM) b) 2019-2020 Oversight Reports (DISCUSS) c) Learning Continuity & Attendance Plans (VOTE)	Marcia Aaron Chief Executive Officer	1:40 - 2:40 PM
5	Governance Committee a) Board Committee Membership for FY21 (VOTE)	Luis Rodriguez Governance Committee Chair	2:40 - 2:45 PM
6	Finance Committee a) FY20 Financial Results & Narrative (INFORM) b) Submission of Unaudited Actuals to LAUSD & CUSD (VOTE) c) First Republic Line of Credit Increase (VOTE)	Kyle Salyer Chief Financial Officer	2:45 - 3:00 PM
7	Real Estate Committee a) Real Estate Update (INFORM)	Erik Hagstrom Director of Real Estate	
8	Closed Session a) Conference with Legal Counsel: Existing Litigation (Gov. Code section 54956.9(d)(1)) <ul style="list-style-type: none"> o Case names unspecified (disclosure would jeopardize settlement negotiations) b) Personnel: Chief Executive Officer Performance Evaluation and Succession Planning	Cesely Westmoreland Registered In-House Counsel Luis Rodriguez Governance Committee Chair	3:00 - 4:00 PM
9	Closing Items a) Adjourn Meeting	Julie Miller Board Chair	4:00 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.