

September 9, 2020 2:00pm - 3:30pm

KIPP SoCal Public Schools - Zoom

**Board members present:** J.Berg, C.Bermudez, R.Bishop, M.Carlisle, P.Feder, E.Kavounas, J.Miller, H.Lord, M.Montoya, F.Reddick, L.Rodriguez, M.Armona (arrived at 2:05 PM), N.Parraz (arrived at 2:05 PM)

**Board members absent:** C.Criswell

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

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 September 9, 2020 at 2:03pm.

Quorum was reached at 2:03pm.

II. Public Comment

There was no public comment

III. Consent Agenda

L.Rodriguez motioned to approve all items on the consent agenda, H.Lord seconded the motion

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

Abstained (1) F. Reddick

Nay (0)

IV. Overview of KIPP SoCal Learning Continuity Plans

L.Brianza provided an overview of Learning Continuity & Attendance Plans - including content, stakeholder engagement requirements, and next steps. A.Martinez discussed results from KIPP SoCal's recent Distance Learning feedback survey and answered questions from F.Reddick, R.Bishop, and L.Rodriguez

V. Public Hearing - KIPP SoCal Learning Continuity & Attendance Plans

Helicett Silva, a KIPP SoCal parent, joined the public hearing to share comments about academic progress, student engagement, meal distribution, and possible return to in-person learning. K. Martinez, a KIPP SoCal parent, joined the public hearing to share comments about the amount of time parents need to dedicate to supporting distance learning, testing software applications, increased tech support for Spanish speakers, time windows for meal distribution, and potential social media contests for kids.

Several members of the public joined the virtual meeting to express their concerns about a KIPP SoCal real estate project in Cudahy. J.Miller clarified that time was reserved for public comment earlier in the meeting and the purpose of the public hearing was to gather stakeholder feedback about KIPP SoCal's Learning Continuity & Attendance Plans.

VI. Closed Session

The Board moved to Closed Session to discuss potential litigation at 2:52 PM.

The Board returned to Open Session at 4:02 PM. J. Miller announced that the Board took no action in Closed Session.

VII. BoardOnTrack Overview & Instructions

The BoardOnTrack Overview & Instructions presentation was tabled for a later meeting due to insufficient time.

VIII. Adjournment

There being no further business to discuss, J. Miller adjourned the special meeting of the KIPP SoCal Board of Directors at 4:03 PM.