

Wednesday, October 28th, 2020 – 2:00 PM to 4:30 PM

Virtual Location		
Computer or Mobile Device (Zoom) – https://kippsoocal.zoom.us/j/84927992010?pwd=b2F0MDRjeEpFNG00c1NodmUvNmVOZz09		
Phone: +1 213 338 8477	Webinar ID: 849 2799 2010	Password: 992921

	Item & Description	Lead	Time
1	Opening Items a) Record Attendance b) Call the Meeting to Order	Julie Miller Board Chair	2:00-2:05 PM
2	Public Comment	Julie Miller Board Chair	2:05 –2:35 PM
3	Consent Agenda (VOTE) a) Consent Agenda: As presented b) Minutes: Minutes from September 16 th Board Meeting c) Charters: Request to submit a material revision for the KIPP Philosophers Academy charter petition d) Contracts/Purchases: Bonded service contract with First Nonprofit Group for unemployment insurance	Julie Miller Board Chair	2:35 – 2:40 PM
4	KIPP SoCal Update a) Finance: Resolution to approve bond financing for public charter school projects (VOTE)	Kyle Salyer Chief Financial Officer	2:40 – 2:50 PM
5	Ad Hoc Succession Planning Advisory Committee a) Report on high level themes from stakeholder engagement b) Perspectives on KIPP SoCal and the current public charter school landscape c) Review of process and next steps	Julie Miller Board Chair Marcia Aaron Chief Executive Officer, KIPP SoCal Public Schools Richard Barth Chief Executive Officer, KIPP Foundation	2:50 – 4:15 PM
6	Closed Session a) Personnel: Chief Executive Officer succession planning	Julie Miller Board Chair	4:15 – 4:30 PM
7	Closing Items a) Adjourn Meeting	Julie Miller Board Chair	4:30 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.