

Friday, November 6<sup>th</sup>, 2020 – 1:00 PM to 2:50 PM

Virtual Location		
Computer or Mobile Device (Zoom) - <a href="https://kippsocal.zoom.us/j/85851954527?pwd=WEg1YURvQlFUyRnOUV5OTVMVTNPOT09">https://kippsocal.zoom.us/j/85851954527?pwd=WEg1YURvQlFUyRnOUV5OTVMVTNPOT09</a>		
Phone: +1 213 338 8477	Webinar ID: 858 5195 4527	Password: 573390

	Item & Description	Lead	Time
1	<b>Opening Items</b> a) Record Attendance b) Call the Meeting to Order	Julie Miller Board Chair	1:00-1:05 PM
2	<b>Public Comment</b>	Julie Miller Board Chair	1:05 -1:35 PM
3	<b>Consent Agenda (VOTE)</b> a) <b>Consent Agenda:</b> As presented b) <b>Minutes:</b> Minutes from October 28 <sup>th</sup> Special Board Meeting c) <b>Charters:</b> Request to submit a material revision for the KIPP SoCal LEA 17 charter petition d) <b>Charters:</b> Request to submit a material revision for the KIPP Promesa Prep charter petition e) <b>Charters:</b> Submission of a new charter petition to Los Angeles Unified School District f) <b>Credentialing:</b> Listed Teachers Assignment based on KIPP SoCal Board Policy in Accordance with EC 44528.3	Julie Miller Board Chair	1:35 - 1:40 PM
6	<b>Closed Session</b> a) <b>Personnel:</b> Ad Hoc Succession Planning Advisory Committee shares criteria to be used to evaluate the CEO candidate	Julie Miller Board Chair	1:40 - 2:50 PM
7	<b>Closing Items</b> a) Adjourn Meeting	Julie Miller Board Chair	2:50 PM

<p><b>Public Comment Procedures</b></p> <p>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.</p> <p>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.</p>
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*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.*