

September 16, 2020 1:00pm - 4:00pm  
KIPP SoCal Public Schools – Zoom

**Board members present:** M. Armona, J. Berg, C. Bermudez, R. Bishop, M. Carlisle, P. Feder, E. Kavounas, J. Miller, H. Lord, M. Montoya, L. Rodriguez, N. Parraz (joined at 1:05 PM), F. Reddick (joined at 1:18 PM)

**Board members absent:** C. Criswell

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

I. Opening Items

J. Miller called a meeting of the Board of Directors of KIPP SoCal Public Schools to order on September 16, 2020 at 1:03pm.

Attendance was recorded and quorum was reached at 1:03pm.

II. Public Comment

There was no public comment

III. Consent Agenda

R. Bishop motioned to approve all items on the consent agenda as presented, L. Rodriguez 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 (0)

Nay (0)

IV. KIPP SoCal Update

M. Aaron shared highlights from the beginning of the school year – include KIPP SoCal's Start Strong event, focus on mental health, virtual home visits, and a new facility. M. Aaron outlined challenges related to COVID-19, including implementation of distance learning and potential learning loss.

M. Aaron and A. Martinez presented KIPP SoCal's purpose and core values. Discussed ensured. M. Aaron and A. Martinez shared examples of how KIPP SoCal is actualizing its purpose and core values. A. Martinez shared information about KIPP SoCal's approach to distance learning. A. Martinez presented data from a recent feedback survey and school priorities.

C. Bocanegra outlined KIPP SoCal's operational response to COVID-19, including food service, technology distribution, and health & safety measures. C. Bocanegra presented on the various physical modifications KIPP SoCal is making to its facilities to prevent the spread of COVID-19. D. Greenberg walked the Board through KIPP SoCal's risk monitoring framework. T. Markarian presented on Giving Tuesday, an annual fundraising opportunity.

L. Brianza provided an overview of the oversight process conducted by KIPP SoCal's authorizers (LAUSD, CUSD, SDUSD). Board Members received and reviewed oversight reports as part of their meeting materials. L. Brianza presented a summary of oversight scores. Discussion ensued.

L. Brianza introduced the Learning Continuity & Attendance Plans (LCPs) voting item. J. Miller reminded Board Members that the Board conducted the required public hearing as part of the previous week's meeting.

F. Reddick motioned to approve KIPP SoCal's Learning Continuity & Attendance Plans, H. Lord seconded the motion.

Yay (13) M. Armona, J. Berg, C. Bermudez, R. Bishop, M. Carlisle, P. Feder, E. Kavounas, J. Miller, H. Lord, M. Montoya, N. Parraz, F. Reddick, L. Rodriguez  
Abstained (0)  
Nay (0)

#### V. Governance Committee

L. Rodriguez introduced the FY21 Board committee assignments recommended by the Governance Committee.

R. Bishop motioned to approve KIPP SoCal Board committee membership for FY21, H. Lord seconded the motion.

Yay (13) M. Armona, J. Berg, C. Bermudez, R. Bishop, M. Carlisle, P. Feder, E. Kavounas, J. Miller, H. Lord, M. Montoya, N. Parraz, F. Reddick, L. Rodriguez  
Abstained (0)  
Nay (0)

#### VI. Finance Committee

K. Salyer provided context on the unaudited financial reports required by KIPP SoCal's authorizers. Board members received and reviewed FY20 unaudited actuals reports as part of their meeting materials.

F. Reddick motioned to acknowledge the receipt and review of FY20 unaudited actuals reports, M. Carlisle seconded the motion.

Yay (13) M. Armona, J. Berg, C. Bermudez, R. Bishop, M. Carlisle, P. Feder, E. Kavounas, J. Miller, H. Lord, M. Montoya, N. Parraz, F. Reddick, L. Rodriguez  
Abstained (0)  
Nay (0)

K. Salyer presented on KIPP SoCal's working capital line of credit. K. Salyer outlined the process KIPP SoCal engaged in to seek an increased credit line, including discussions with the Finance Committee. K. Salyer shared that the Finance Committee had approved a recommendation to the Board of Directors to move forward with the increased line of credit provided by First Republic Bank.

P. Feder motioned to authorize KIPP SoCal to negotiate final terms and sign related agreements for a revolving line of credit with First Republic Bank, E. Kavounas seconded the motion.

Yay (13) M. Armona, J. Berg, C. Bermudez, R. Bishop, M. Carlisle, P. Feder, E. Kavounas, J. Miller, H. Lord, M. Montoya, N. Parraz, F. Reddick, L. Rodriguez  
Abstained (0)  
Nay (0)

#### VIII. Closed Session

The Board moved to Closed Session for the Conference with Legal Counsel and Personnel items listed on the agenda at 3:05 PM.

The Board returned to Open Session at 4:11 PM. J. Miller reported that the Board voted in Closed Session to appoint L. Rodriguez, J. Miller, F. Reddick, R. Bishop, and H. Lord as an ad hoc advisory committee to review the organization's succession plan and to report back to the Board of Directors within six months, at which time it will be disbanded.

IX. Adjournment

There being no further business to discuss, J. Miller adjourned the meeting of the KIPP SoCal Board of Directors at 4:14 PM.