

**FINANCE COMMITTEE – SPECIAL MEETING**

**AGENDA**

Wednesday, November 18th, 2020 – 2:00 PM to 2:45 PM

<b>Virtual Location</b>		
Computer or Mobile Device (Zoom) - <a href="https://kipsocal.zoom.us/j/89240328351?pwd=T3F4b1BzM213MCtSQ01pNGFZbzgwQT09">https://kipsocal.zoom.us/j/89240328351?pwd=T3F4b1BzM213MCtSQ01pNGFZbzgwQT09</a>		
Phone: 1-669-900-6833	Webinar ID: 8892 4032 8351	Password: 151150

	<b>Item &amp; Description</b>	<b>Lead</b>	<b>Time</b>
1	Welcome & Call to Order	Frank Reddick Committee Chair	2:00–2:05 PM
2	Public Comment Agenda and Non-Agenda Items	Frank Reddick Committee Chair	2:05 –2:10 PM
3	Minutes from the Finance Committee Meeting on September 3rd, 2020 (VOTE)	Frank Reddick Committee Chair	2:10 – 2:15 PM
8	Closed Session Conference regarding Litigation (Gov. Code section 54956.9(d)(1).). Los Angeles County Superior Court Case No. 20STCP03621	Kyle Salyer Chief Financial Officer	2:15 - 2:45 PM
9	Adjournment	Frank Reddick Committee Chair	2:45 PM

<b>Public Comment Procedures</b>
By law, the Committee is only allowed to discuss or take action on items listed on the agenda. The Committee 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 Committee for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Committee. 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.*