

FINANCE COMMITTEE

AGENDA

Wednesday, December 2nd, 2020 – 2:00 PM to 3:30 PM

Virtual Location		
Computer or Mobile Device (Zoom) - https://kipsocal.zoom.us/j/82655184170?pwd=bDM1cXp3a0FEODNDWjZNaVM5aXRaUT09		
Phone: +1 213 338 8477	Webinar ID: 826 5518 4170	Password: 168017

	Item & Description	Lead	Time
1	Welcome & Call to Order	Frank Reddick Finance Committee Chair	2:00 – 2:05 PM
2	Public Comment –Agenda & Non-Agenda Items	Frank Reddick Finance Committee Chair	2:05 – 2:20 PM
3	Minutes from the Finance Committee Meeting on November 18, 2020 (VOTE)	Frank Reddick Finance Committee Chair	2:20 – 2:25 PM
4	KIPP SoCal Financial Update	Kyle Salyer Chief Financial Officer	2:25 – 2:45 PM
5	KIPP SoCal FY2020-21 Budget Revision (VOTE)	Kyle Salyer Chief Financial Officer	2:45 – 3:15 PM
6	Financing and Real Estate Update	Frank Reddick Finance Committee Chair	3:15 – 3:30 PM
7	Adjournment	Frank Reddick Finance Committee Chair	3:30 PM

Public Comment Procedures
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 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.