

Tuesday, December 8th, 2020 – 5:00 PM to 6:00 PM

Virtual Location		
Computer or Mobile Device (Zoom): https://kipsocal.zoom.us/j/88008304507?pwd=Mm1WVmJrdE9yNnpRaUdiWIZnOEw5QT09		
Phone: +1 669 900 6833	Webinar ID: 880 0830 4507	Password: 784959

	Item & Description	Lead	Time
1	Welcome & Call to Order	Mike Montoya KIPP SoCal Board Representative	5:00–5:05 PM
2	Public Comment	Mike Montoya KIPP SoCal Board Representative	5:05 –5:15 PM
3	Consent Agenda (VOTE) a) Minutes from September 9, 2020 San Diego Advisory Council Meeting	Mike Montoya KIPP SoCal Board Representative	5:15 – 5:20 PM
4	KIPP SoCal Update a) CEO Announcement and Search Process b) COVID-19 Efforts and Reopening Updates	Manny Aceves Chief External Impact Officer	5:20 – 5:30 PM
5	Goals for Development and Plan Updates FY21	Andrew Simmerman Director, Community and Donor Relations	5:30 – 5:40 PM
6	San Diego Advisory Council Member Discussion a) Roles: Chair, Stewardship, Membership b) Revisit San Diego Advisory Council Membership c) Fundraising Goals Support	Andrew Simmerman KIPP SoCal Team Director, Community and Donor Relations	5:40 – 6:00 PM
7	Adjournment	Mike Montoya KIPP SoCal Board Representative	6:00 PM

Public Comment Procedures
Individual speakers will be invited to address the Advisory Council for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Advisory Council. 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 Joe Mata at 323-400-9897. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.