



KIPP SoCal Public Schools

Board Meeting

KIPP SoCal Special Board Meeting

Date and Time

Thursday February 11, 2021 at 2:00 PM PST

Location

Link: <https://kippsoocal.zoom.us/j/82536184316?pwd=SDE1Yk1lYjNkWko2R3ExQWtQckhsZz09>

Webinar ID: 825 3618 4316

Passcode: 551227

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance		Julie Miller	5 m
B. Call the Meeting to Order		Julie Miller	
II. Public Comment			2:05 PM
A. Public Comment	FYI	Julie Miller	15 m
III. Consent Agenda			2:20 PM
A. Consent Agenda: As Presented	Vote	Dan Greenberg	5 m
B. Minutes: Minutes from January 8th Board Meeting	Approve Minutes	Dan Greenberg	
Approve minutes for KIPP SoCal Board Meeting on January 8, 2021			

	Purpose	Presenter	Time
C. Compliance: KEA Instructional Minutes Penalty Waiver Request Authorization to submit a request to waive the FY18-19 instructional minutes finding penalty for KIPP Empower Academy	Vote	Alvina Arutyunyan	
D. Contracts: Spectrum Internet (2021-22) Securing new contracts and extending existing contracts with Spectrum	Vote	Jenn Miranda	
E. Contracts: E-Rate Eligible Contracts (2021-22) Three E-Rate contracts for network equipment purchasing and cabling projects	Vote	Jenn Miranda	
F. Contracts: Student Chromebooks (2021-22) Purchase of 3,000 student Chromebooks for proactive replacement and school growth	Vote	Jenn Miranda	
G. Contracts: Apple Products (2021-22) Purchase of laptops and mobile devices from Apple	Vote	Jenn Miranda	
H. Real Estate: KIPP Pueblo Unido (Upper) Lease Lease for KIPP Pueblo Unido (Upper) classrooms at Redeemer Lutheran Church (2626 Liberty Blvd, South Gate, CA)	Vote	Erik Hagstrom	
I. Real Estate: KIPP Comienza Community Prep Leases Amendments to extend the term of KIPP Comienza Community Prep's leases at 6410 & 6420 Rita Ave	Vote	Erik Hagstrom	
J. Real Estate: KIPP Scholar Academy Leases Amendments to extend the term of KIPP Scholar Academy's leases at 1722-1724 & 1729-1731 W MLK Blvd	Vote	Erik Hagstrom	
K. Real Estate: KIPP SoCal Public Schools SST Office Lease Modification to extend KIPP SoCal Public Schools' School Success Team (SST) Office at 3601 E. First Street	Vote	Erik Hagstrom	

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L. Real Estate: 7825 Santa Fe Ave Reimbursement Resolution	Vote	Kyle Salyer	
Resolution approving the reimbursement of expenditures incurred by KIPP SoCal for the acquisition and development of 7825 Santa Fe Ave through future indebtedness.			

IV. Real Estate Committee 2:25 PM

A. Acquisition of 461 W 9th St in San Pedro	Vote	Kyle Salyer	35 m
Facility acquisition for KIPP Generations Academy			

V. Closing Items 3:00 PM

A. Adjourn Meeting	FYI	Julie Miller	
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