



KIPP SoCal Public Schools

KIPP SoCal Board Meeting

Date and Time

Tuesday April 13, 2021 at 4:00 PM PDT

Location

Link: <https://kipsocal.zoom.us/j/81455357109?pwd=cjhCSW9ISnR4Wjl5MXNIWDIzcUJhZz09>

Meeting ID: 814 5535 7109

Passcode: 399071

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Julie Miller	5 m
B. Call the Meeting to Order		Julie Miller	
II. Public Comment			4:05 PM
A. Public Comment	FYI	Julie Miller	10 m
III. Consent Agenda			4:15 PM
A. Consent Agenda: As Presented	Vote	Belen Sanchez	5 m
B. Minutes: Approve Minutes from March 17th Board Meeting	Approve Minutes	Belen Sanchez	
Approve minutes for KIPP SoCal Board Meeting on March 17, 2021			
C. Policy: Transitional Kindergarten/Kindergarten Enrollment Policy	Vote	Cesely Westmoreland	
D. Purchase: Retroactive Purchase of Chromebooks from CDWG (2021-22)	Vote	Jenn Miranda	
IV. Expanded Learning Opportunities Grant			4:20 PM
A. Expanded Learning Opportunities (ELO) Grant	Vote	Rachel Morgan	5 m

Purpose Presenter Time

ELO grants are one-time funding to provide supplemental instruction and support to benefit pupil groups who have faced adverse learning and social-emotional circumstances as a result of the COVID-19 pandemic. To receive funding, a plan must be adopted by the local governing board of the LEA at a public meeting on or before June 1, 2021.

V. Resolutions Authorizing Borrowing for Public Charter School Facility Acquisition 4:25 PM

A. Authorizing Borrowing for Public Charter School Facility Acquisition	Vote	Kyle Salyer	5 m
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VI. Real Estate Committee 4:30 PM

A. Acquisition of 1318 Potrero Grande Dr., Rosemead, CA Facility acquisition for KIPP Poder Public School	Vote	Kyle Salyer	15 m
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VII. Closed Session 4:45 PM

A. Conference with Legal Counsel - Potential Litigation (Finance) (Gov. Code section 54956.9(d) (1): No specific case names currently to disclose	FYI	Marcia Aaron	10 m
B. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b))	FYI	Cesely Westmoreland	5 m

VIII. Closing Items 5:00 PM

A. Adjourn Meeting	FYI	Julie Miller	
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