## SAN DIEGO ADVISORY COUNCIL

Wednesday, March 3, 2021 - 5:00 PM to 6:30 PM

| Virtual Location |  |  |  |
| :--- | :--- | :--- | :---: |
| Computer or Mobile Device (Zoom): https://kippsocal.zoom.us/s/85859887713 |  |  |  |
| Phone: +12133388477 | Webinar ID: 85859887713 | Password: 456534 |  |


|  | 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) <br> a) Minutes from December 8, 2020 San Diego Advisory Council Meeting | Mike Montoya KIPP SoCal Board Representative | 5:15-5:20 PM |
| 4 | KIPP SoCal Update <br> a) Reopening Status <br> b) CEO Transition Updates | Manny Aceves, KIPP SoCal Team Chief External Impact Officer | 5:20-5:30 PM |
| 5 | LCAP Presentation | Lynnzi Brianza KIPP SoCal Team Director, Authorizer Relations | 5:30-5:50 PM |
| 6 | SDAC Chair and Stewardship Chair Roles Update | Andrew Simmerman KIPP SoCal Team Director, Community and Donor Relations | 5:50-5:55 PM |
| 7 | SDAC Open Discussion (items submitted in advance) | Mike Montoya KIPP SoCal Board Representative | 5:55-6:30 |
| 8 | Adjournment | Mike Montoya KIPP SoCal Board Representative | 6:30 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.

