REAL ESTATE COMMITTEE (SPECIAL MEETING) AGENDA

February 25th, 2019 2:30-4:00pm

KIPP LA Public Schools

3601 E 1st St

Los Angeles, CA 90063

|  | **Item** | **Lead** |
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| 1 | Welcome & Call to Order | EJ Kavounas,  Committee Chair |
| 2 | Public Comment | EJ Kavounas,  Committee Chair |
| 3 | Approval of Minutes from October 22nd, 2018 Real Estate Committee Meeting (VOTE) | EJ Kavounas,  Committee Chair |
| 4 | Discussion of Potential Property Acquisitions and Project Updates | Kyle Salyer,  CFO |
| 5 | Closed Session   * Approve negotiator and price for property acquisitions | Kyle Salyer,  CFO |
| 6 | Adjourn | EJ Kavounas,  Committee Chair |

Board Members Calling In (Within LAUSD Boundaries)

|  |  |
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| **Name** | **Address** |
| Phil Feder | 515 S. Flower St. 25th Floor  Los Angeles, CA 90071 |
| EJ Kavounas | 12100 Wilshire Blvd., Ste 320  Los Angeles CA 90025 |
| Julie Miller | 11444 W. Olympic Blvd., 11th Floor  Los Angeles, CA 90064 |

*KIPP LA Public Schools is located in an ADA compliant building. If you need assistance, please call Dayami Lopez at 323-240-4168. Members of the public may address the Committee on agenda or non-agenda items. By law, the Committee is allowed to discuss or take action only on items on the agenda. The Committee may, at its discretion, refer a matter to district staff or calendar the issue for future discussion*