REAL ESTATE COMMITTEE (SPECIAL MEETING) AGENDA

September 12, 2018

4:00-4:30pm

KIPP LA – School Success Team

3601 East 1st Street

Los Angeles, CA 90063

|  |  |  |
| --- | --- | --- |
|  | Item | Time |
| 1 | Welcome & Call to Order | 4:00pm |
| 2 | Public Comment | 4:00-4:05pm |
| 3 | Approval of Minutes from the September 4, 2018, Real Estate Committee Meeting (VOTE) | 4:05–4:10pm |
| 4 | Closed Session   * Discussion of potential real estate acquisitions (VOTE) * Update on projects in escrow and negotiation | 4:10pm – 4:30pm |
| 5 | Adjournment | 4:30pm |

Board Members participating via conference call within LAUSD boundaries:

|  |  |
| --- | --- |
| Julie Miller | 11444 W. Olympic Blvd., 11th Floor, Los Angeles, CA 90064 |
| Phillip Feder | [515 South Flower Street, 25th Floor, Los Angeles, CA 90071](https://maps.google.com/?q=515+South+Flower+Street,+25th+Floor,+Los+Angeles,+CA+90071&entry=gmail&source=g) |

*KIPP LA 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 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*