



KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Wednesday February 10, 2021 at 1:00 PM PST

Location

Link: <https://kippsoocal.zoom.us/j/88076201354?pwd=YWtOclZRS2hqNS9Ddm5jZko3aTAyQT09>

Webinar ID: 880 7620 1354

Passcode: 352227

Agenda

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Public Comment

Members of the public will be allowed to provide up to three minutes of public comment

II. Consent Agenda

- A.** Committee Minutes from August 26, 2020

III. Governance Committee Purpose

- A.** Role and responsibilities of the Governance Committee

IV. CEO Succession

- A.** CEO Succession Plan and Progress

Progress and plans will be shared regarding the CEO succession process

V. Governance

- A.** Annual Board Meeting Calendar and Topics

Review and revise the annual calendar and topics to be presented to the full board for approval.

- B.** March Board Meeting Review

VI. Closing Items

- A.** Adjourn Meeting