KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Wednesday February 10, 2021 at 1:00 PM PST

Location

Link: https://kippsocal.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