KIPP SoCal Public Schools

Governance Committee Meeting

Date and Time

Tuesday May 18, 2021 at 9:00 AM PDT

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 February 10, 2021

III. Board Membership

A. KIPP SoCal Board Member Renewals

Discuss and vote on board membership

B. KLARE Board Members Renewals

Discuss and vote on board membership

IV. CEO Succession Update

A. CEO Succession Plan and Progress

Progress and plans will be shared regarding the CEO succession process

V. Governance

A. 2021-2022 Board Meeting Dates

Vote on dates for next year's board meeting

B. Board Retreat Planning

Discuss potential topics for board retreat.

VI. Closed Session

A. Executive Compensation

VII. Closing Items

A. Adjourn Meeting