KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Monday September 13, 2021 at 2:00 PM PDT

Location

Link: https://kippsocal.zoom.us/j/86102695518?pwd=WWRwelNqam8vYXh1TUFQM1ZKQ0pYZz09
Webinar ID: 861 0269 5518
Passcode: 982016

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 May 18, 2021

III. Preview Organizational Dashboard

A. Preview Organizational Dashboard

Review and discuss draft of dashboard

IV. Board Membership Review

A. Board Membership Review

Review and discuss board membership

V. Board Member Engagement

A. Board Member Engagement

Discuss support KIPP SoCal Board of Directors can provide this year.

VI. Governance

A. Board Member Term Adjustment

Adjust terms for Jon Berg and Courtney Criswell to align with our annual cycle.

VII. Closing Items

A. Adjourn Meeting