KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Wednesday November 10, 2021 at 2:00 PM PST

Location

https://kippsocal.zoom.us/j/89977628335?pwd=NVJCVFV1L1BRaUNkbDJWNzhMZk5Ddz09

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Public Comment

A. Public Comment

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

III. Consent Agenda

A. Committee Minutes from September 13, 2021

IV. Board nomination and membership process

A. Board nomination and membership process

Discuss prospective board members and next steps

V. Board Meeting Topics and Calendar Review

A. Board Meeting Topics and Calendar Review

Review and discuss upcoming board meeting topics.

VI. CEO priorities and oversight

A. CEO priorities and oversight

Discuss current status of KIPP SoCal priorities.

VII. Closing Items

A. Adjourn Meeting