



## KIPP SoCal Public Schools

### KIPP SoCal Governance Committee Meeting

---

#### **Date and Time**

Wednesday November 10, 2021 at 2:00 PM PST

#### **Location**

<https://kipsocal.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