KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Wednesday January 12, 2022 at 2:00 PM PST

Location

https://kippsocal.zoom.us/j/88587511530?pwd=UktuTm9nZ2dPUUcxTzlFd1pkdFlWZz09

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

B. Committee Minutes from November 10, 2021

IV. CEO Update

A. CEO Update

V. Governance

A. Board Committees Review

Review and discuss composition of board committees.

B. Board Recruitment

Discuss prospective board members and next steps

VI. Board Calendar

A. Board Retreat Overview

B. Scheduling Upcoming Governance Committee Meetings

VII. Closing Items

A. Adjourn Meeting