



KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Wednesday January 12, 2022 at 2:00 PM PST

Location

<https://kipsocal.zoom.us/j/88587511530?pwd=UktuTm9nZ2dPUUcxTzIFd1pkdFIWZz09>

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