KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Wednesday March 2, 2022 at 2:00 PM PST

Location

https://kippsocal.zoom.us/j/86815445003?pwd=STlzOVJxRkIxTWZPejlBTVdOVVRqZz09

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

C. Committee Minutes from January 12, 2022

IV. CEO Update

A. CEO Update

V. Governance

A. Board Recruitment

Discuss prospective board members and next steps

B. Board Committees Review

Review and discuss composition of board committees.

VI. Planning for 2022-2023

A. Meeting Locations

B. Scheduling 2022-2023 Board Meetings

VII. Closing Items

A. Adjourn Meeting

Public Comment Procedures

By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to KIPP SoCal management or add the issue to a future meeting agenda for discussion.

Individual speakers will be invited to address the Board for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Board. Please respect the time limit allotted to each speaker. The meeting host will indicate a speaker's time has expired and invite the next speaker to begin.

Accessibility

If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Valeska Penate at 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.