KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Monday May 16, 2022 at 2:00 PM PDT

Location

https://kippsocal.zoom.us/j/83903814993?pwd=aTBnUlhtdUhEcUIxN0M1SEdIT0VVZz09

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**2:00 PM**
	A. Record Attendance		Belen Sanchez	5 m
	B. Call the Meeting to Order		Luis Rodriguez	
	C. Public Comment Members of the public will be allowed to provide up to three minutes of public comment		Luis Rodriguez	10 m
II.	**Consent Agenda**			**2:15 PM**
	A. Committee Minutes from March 2, 2022	Approve Minutes	Luis Rodriguez	5 m

		Purpose	Presenter	Time
III.	**KIPP SoCal Update**			**2:20 PM**
A.	KIPP SoCal Update	FYI	Angella Martinez	15 m
	Update on progress toward goals for this year.			
IV.	**CEO Evaluation Process**			**2:35 PM**
A.	CEO Evaluation Process	Discuss	Julie Miller	15 m
	Discuss how KIPP SoCal CEO yearly evaluation will occur.			
V.	**CEO Goal Setting**			**2:50 PM**
A.	Preview 2022-23 Goals	Discuss	Angella Martinez	15 m
	Discuss potential goals for 2022-23.			
VI.	**Governance**			**3:05 PM**
A.	Board Membership	Discuss	Luis Rodriguez	10 m
	Discuss board members whose terms are ending, prospective board members and related next steps			
VII.	**Closed Session**			**3:15 PM**
A.	Executive Compensation	Discuss	Luis Rodriguez	15 m
	Labor Negotiations (Gov. Code 54957.6) Unrepresented employees: Chief Executive Officer and Chief Financial Officer			
VIII.	**Closing Items**			**3:30 PM**
A.	Adjourn Meeting	FYI	Luis Rodriguez	

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.