



## KIPP SoCal Public Schools

### KIPP SoCal Governance Committee Meeting

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#### Date and Time

Monday May 16, 2022 at 2:00 PM PDT

#### Location

<https://kipsocal.zoom.us/j/83903814993?pwd=aTBnUIhtdUhEcUIxN0M1SEdIT0VVZz09>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance		Belen Sanchez	5 m
<b>B.</b> Call the Meeting to Order		Luis Rodriguez	
<b>C.</b> Public Comment		Luis Rodriguez	10 m
	Members of the public will be allowed to provide up to three minutes of public comment		
<b>II. Consent Agenda</b>			<b>2:15 PM</b>
<b>A.</b> Committee Minutes from March 2, 2022	Approve Minutes	Luis Rodriguez	5 m
<b>III. KIPP SoCal Update</b>			<b>2:20 PM</b>

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

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### 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.