KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Thursday September 1, 2022 at 2:00 PM PDT

Location

https://kippsocal.zoom.us/j/82694996941?pwd=Y0VTd012RllzYmh5WmN0Wm9jUFpWQT09

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Public Comment

Members of the public will be allowed to provide up to three minutes of public comment

II. Consent Agenda

A. Committee Minutes from May 16, 2022

III. KIPP SoCal Update

A. KIPP SoCal Update

Start of school year update and FY23 goal setting.

IV. Governance

A. Associate Board Participation

Discuss and vote on Associate Board participation at KIPP SoCal Board of Directors' meetings.

B. Board Membership

Discuss board members whose terms are ending, vote on prospective board members and determine related next steps.

C. Board Officers & Governance Committee

Review board officer roles and composition of governance committee. Vote on any proposed changes.

D. Board Member Assessment & Improvement

Discuss board member engagement in last year and goals for this year.

E. Annual Meeting Overview

Preview governance items and updates related to annual board meeting.

V. Closed Session

A. Executive Compensation

Labor Negotiations (Gov. Code 54957.6)
Unrepresented employees: Chief Executive Officer

VI. 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.