KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Tuesday September 20, 2022 at 2:30 PM PDT

Location

https://kippsocal.zoom.us/j/85931138174?pwd=by9Ocm1oSU1yVlFIR0xkV0VhNXhNZz09

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**2:30 PM**
	A. Record Attendance		Belen Sanchez	1 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	9 m
II.	**Consent Agenda**			**2:40 PM**
	A. Committee Minutes from September 1, 2022	Approve Minutes	Luis Rodriguez	2 m

		Purpose	Presenter	Time
III.	**Governance**			**2:42 PM**
A.	Board Officers & Governance Committee	Vote	Angella Martinez	2 m
	Review board officer roles and composition of governance committee. Vote on any proposed changes.			
B.	Board Committees Review	Vote	Angella Martinez	5 m
	Review and discuss composition of board committees. Vote on any proposed changes			
IV.	**Closed Session**			**2:49 PM**
A.	Executive Compensation	Discuss	Luis Rodriguez	10 m
	Labor Negotiations (Gov. Code 54957.6) Unrepresented employees: Chief Executive Officer			
V.	**Closing Items**			**2:59 PM**
A.	Adjourn Meeting	FYI	Luis Rodriguez	1 m

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 Roxy Ulloa 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.