KIPP SoCal Public Schools

Governance Committee

Date and Time

Friday January 20, 2023 at 2:00 PM PST

Location

1933 S. Broadway, Ste 1144, Los Angeles, California, 90007

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 November 10, 2022

B. Committee Minutes from September 20, 2022

III. KIPP SoCal Update

A. KIPP Pueblo Unido Updates

Discuss proposed changes to KIPP Pueblo Unido

B. KIPP SoCal Priorities Update

Discuss current priorities for KIPP SoCal

IV. Governance

A. Preview Upcoming Board Meeting

B. Upcoming Engagement Opportunities

Share upcoming opportunities for board members

V. 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 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.