



# KIPP SoCal Public Schools

## Governance Committee

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### Date and Time

Tuesday May 23, 2023 at 2:30 PM PDT

### Location

1933 S. Broadway, LA, CA, 90007 Suite 1144

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
<b>A.</b> Record Attendance		Belen Sanchez	1 m
<b>B.</b> Call the Meeting to Order		Heather Lord	
<b>C.</b> Public Comment		Heather Lord	10 m
	Members of the public will be allowed to provide up to three minutes of public comment		
<b>II. Consent Agenda</b>			<b>2:41 PM</b>
<b>A.</b> Committee Minutes: September 20, 2022	Approve Minutes	Heather Lord	2 m
<b>B.</b> Committee Minutes: November 10, 2022	Approve Minutes	Heather Lord	

	Purpose	Presenter	Time
<b>C.</b> Committee Minutes: January 20, 2023	Approve Minutes	Heather Lord	
<b>D.</b> Committee Minutes: March 14, 2023	Approve Minutes	Heather Lord	
<b>III. KIPP SoCal Update</b>			<b>2:43 PM</b>
<b>A.</b> KIPP SoCal Update Discuss current priorities for KIPP SoCal	Discuss	Angella Martinez	30 m
<b>IV. Governance</b>			<b>3:13 PM</b>
<b>A.</b> Material Revision for KIPP Poder Public School Approval to begin material revision process for Poder's co-location at Montebello Community Day.	Vote	Angella Martinez	5 m
<b>B.</b> Board Membership Discuss board members whose terms are ending, prospective board members and related next steps	Vote	Heather Lord	15 m
<b>C.</b> Board Committees Discuss board committee composition for 2023-2024 year.	Vote	Heather Lord	15 m
<b>D.</b> Preview Upcoming Board Meeting	FYI	Angella Martinez	5 m
<b>V. Closed Session</b>			<b>3:53 PM</b>
<b>A.</b> Executive Compensation Labor Negotiations (Gov. Code 54957.6) Unrepresented employees: Chief Executive Officer and Chief Financial Officer	Vote	Heather Lord	7 m
<b>VI. Closing Items</b>			<b>4:00 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Heather Lord	2 m

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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 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.