KIPP SoCal Public Schools

Governance Committee

Date and Time

Tuesday May 23, 2023 at 2:30 PM PDT

Location

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

Agenda

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

		Purpose	Presenter	Time
B.	Committee Minutes: November 10, 2022	Approve Minutes	Heather Lord	
C.	Committee Minutes: January 20, 2023	Approve Minutes	Heather Lord	
D.	Committee Minutes: March 14, 2023	Approve Minutes	Heather Lord	

III. KIPP SoCal Update — 2:43 PM

A.	KIPP SoCal Update	Discuss	Angella Martinez	30 m

Discuss current priorities for KIPP SoCal

IV. Governance — 3:13 PM

A.	Material Revision for KIPP Poder Public School	Vote	Angella Martinez	5 m

Approval to begin material revision process for Poder's co-location at Montebello Community Day.

B.	Board Membership	Vote	Heather Lord	15 m

Discuss board members whose terms are ending, prospective board members and related next steps

C.	Board Committees	Vote	Heather Lord	15 m

Discuss board committee composition for 2023-2024 year.

D.	Preview Upcoming Board Meeting	FYI	Angella Martinez	5 m

V. Closed Session — 3:53 PM

A.	Executive Compensation	Vote	Heather Lord	7 m

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

		Purpose	Presenter	Time
VI.	**Closing Items**			**4:00 PM**
	A. Adjourn Meeting	FYI	Heather Lord	2 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.