KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Thursday September 7, 2023 at 1:30 PM PDT

Location

1933 S. Broadway Suite 1144, Los Angeles, CA 90007

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:30 PM**
	A. Record Attendance		Belen Sanchez	5 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**			**1:45 PM**
	A. Committee Minutes from May 23, 2023	Approve Minutes	Heather Lord	2 m

		Purpose	Presenter	Time
III.	**KIPP SoCal Update**			**1:47 PM**
A.	KIPP SoCal Update	FYI	Angella Martinez	25 m
	Start of school year update and FY24 priority			
IV.	**Governance**			**2:12 PM**
A.	Board Member Assessment & Improvement	Discuss	Angella Martinez	15 m
	Discuss board member engagement last year and goals for this year.			
B.	Board Membership	Discuss	Heather Lord	10 m
	Review board members whose terms end this year and determine related next steps.			
C.	Annual Meeting Overview	Discuss	Belen Sanchez	7 m
	Preview governance items and updates related to annual board meeting.			
V.	**Closed Session**			**2:44 PM**
A.	Executive Compensation	Discuss	Heather Lord	15 m
	Labor Negotiations (Gov. Code 54957.6) Unrepresented employees: Chief Executive Officer			
VI.	**Closing Items**			**2:59 PM**
A.	Adjourn Meeting	FYI	Heather Lord	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.