KIPP SoCal Public Schools

Governance Committee Meeting

Date and Time

Friday March 1, 2024 at 1:00 PM PST

Location

https://kippsocal.zoom.us/j/84674877083?pwd=MWhaeHp0THZTZS8yeUh5eEZCSDEyQT09

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance		Belen Sanchez	5 m
	B. Call the Meeting to Order		Heather Lord	
	C. Public Comment		Heather Lord	10 m
	Members of the public will be allowed to provide up to three minutes of public comment			
II.	**Consent Agenda**			**1:15 PM**
	A. Committee Minutes from September 7, 2023	Approve Minutes	Heather Lord	

		Purpose	Presenter	Time
B.	Committee Meeting from December 7	Approve Minutes	Heather Lord	
C.	Committee Meeting Minutes from January 17	Approve Minutes	Heather Lord	
III.	**KIPP SoCal Update**			**1:15 PM**
A.	KIPP SoCal Update Organizational update	FYI	Angella Martinez	20 m
IV.	**Governance**			**1:35 PM**
A.	Board Membership Discuss board members whose terms are ending, prospective board members and related next steps.	Discuss	Heather Lord	15 m
B.	2024-2025 Board Meeting Dates Discuss potential board meeting dates for 2024-2025 school year to bring to the full board	Discuss	Heather Lord	5 m
C.	March 21 Meeting Overview Preview next regular board meeting.	Discuss	Angella Martinez	23 m
D.	Upcoming Engagement Opportunities	FYI	Belen Sanchez	2 m
E.	CEO Evaluation Process Discuss process to complete CEO evaluation for 2023-2024 year	Discuss	Heather Lord	10 m
V.	**Closing Items**			**2:30 PM**
A.	Adjourn Meeting	FYI	Heather Lord	

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.