KIPP SoCal Public Schools

Governance Committee Meeting

Date and Time

Wednesday January 17, 2024 at 1:00 PM PST

Location

https://kippsocal.zoom.us/j/86172807849?pwd=a2psSjF2dzJXNzFUVFZNbUV0bnV6QT09

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 Members of the public will be allowed to provide up to three minutes of public comment		Heather Lord	10 m
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	
III.	**KIPP SoCal Update**			**1:15 PM**
A.	KIPP SoCal Update Organizational update	FYI	Angella Martinez	30 m
IV.	**Governance**			**1:45 PM**
A.	February 1 Meeting Overview Preview next regular board meeting.	Discuss	Angella Martinez	25 m
B.	Board Member Goals Status check on board member goals for 2023-2024	Discuss	Belen Sanchez	15 m
V.	**Closing Items**			**2:25 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.