



KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Tuesday August 13, 2024 at 1:30 PM PDT

Location

<https://kipsocal.zoom.us/j/82190876280?pwd=VT26GpcoODPQ9ozNpWND5xizSLc8kM.1>

1933 S. Broadway St., 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		Heather Lord	10 m
Members of the public will be allowed to provide up to three minutes of public comment			
II. KIPP SoCal Update			1:45 PM
A. KIPP SoCal Update	FYI	Kyle Salyer	15 m
Start of school year update and FY25 priority			

	Purpose	Presenter	Time
B. Charter Renewal Update Update on charter renewal status	Discuss	Kyle Salyer	5 m
III. Governance			2:05 PM
A. Board Member Assessment & Improvement Discuss board member engagement last year and goals for this year.	Discuss	Kyle Salyer	15 m
B. Board Membership Review board membership and identify any next steps.	Discuss	Heather Lord	10 m
C. Annual Meeting Overview Preview governance items and updates related to annual board meeting.	Discuss	Belen Sanchez	9 m
D. Advisory Working Group Review of newly established advisory working group, purpose and summary of participants.	FYI	Luis Rodriguez	5 m
IV. Closed Session			2:44 PM
A. Executive Compensation Labor Negotiations (Gov. Code 54957.6) Unrepresented employees: Chief Executive Officer	Discuss	Heather Lord	15 m
V. 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.