



KIPP SoCal Public Schools

KIPP SoCal Public Schools Governance Committee Meeting

Date and Time

Wednesday December 4, 2024 at 2:30 PM PST

Location

1933 S. Broadway STE #1144, Los Angeles, CA, 90007

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 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. Consent Agenda			2:45 PM
A. Committee Minutes from August 13, 2024	Approve Minutes	Heather Lord	2 m

	Purpose	Presenter	Time
B. Committee Minutes from May 30, 2024	Approve Minutes	Heather Lord	
C. Committee Minutes from March 1, 2023	Approve Minutes	Heather Lord	
D. Committee Minutes from January 17, 2024	Approve Minutes	Heather Lord	
E. Committee Minutes from December 7, 2023	Approve Minutes	Heather Lord	
F. Committee Minutes from September 7, 2023	Approve Minutes	Heather Lord	
G. Committee Minutes from May 23, 2023	Approve Minutes	Heather Lord	
III. KIPP SoCal Update			2:47 PM
A. KIPP SoCal Update Updates on enrollment and One KIPP	Discuss	Kyle Salyer	30 m
B. Charter Renewal Update Update on charter renewal status	Discuss	Kyle Salyer	10 m
C. Proposal: Supporting DACA Team Members with Renewal Process Discuss KIPP SoCal proposal regarding support for DACA eligible team members	Discuss	Kyle Salyer	10 m
D. Resolution: KIPP SoCal as Safe School Zones Discussion on bringing resolution to board reaffirming KIPP SoCal's commitment to campuses as Safe School Zones	Discuss	Kyle Salyer	7 m

	Purpose	Presenter	Time
IV. Governance			3:44 PM
A. Preview Upcoming Board Meeting	FYI	Kyle Salyer	5 m
Preview items that will be covered at regular board meeting on December 12th.			
B. Board Member Goals	Discuss	Belen Sanchez	10 m
Review 24-25 board member goals and current status.			
V. Closing Items			3:59 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.