



KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Monday April 7, 2025 at 2:00 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 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			2:15 PM
A. Committee Minutes from January 16, 2025	Approve Minutes	Heather Lord	4 m
	Approve minutes from January 16, 2025		

	Purpose	Presenter	Time
III. KIPP SoCal Update			2:19 PM
A. KIPP SoCal Update Update on KIPP SoCal current events.	Discuss	Angella Martinez	15 m
IV. Governance			2:34 PM
A. Board Membership Review Discuss board members whose terms are ending, board roles, prospective board members and related next steps	Discuss	Heather Lord	20 m
B. Preview Upcoming Board Meeting Preview items that will be covered at regular board meeting on June 12th.	FYI	Belen Sanchez	5 m
C. Board Planning for 2025-26 Discuss potential board meeting dates, topics to cover and board logistics for 2025-26.	Discuss	Heather Lord	20 m
V. Closed Session			3:19 PM
A. Executive Compensation Labor Negotiations (Gov. Code 54957.6) Unrepresented employees: Chief Executive Officer and Chief Financial Officer	Discuss	Heather Lord	10 m
VI. Closing Items			3:29 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.