



## KIPP SoCal Public Schools

### **KIPP SoCal Governance Committee Meeting**

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#### **Date and Time**

Thursday January 15, 2026 at 2:00 PM PST

#### **Location**

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

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Meeting was canceled due to lack of quorum

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#### **Agenda**

		Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>			<b>2:00 PM</b>
A.	Record Attendance		Belen Sanchez	3 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			
<b>II.</b>	<b>Approve Minutes</b>			<b>2:13 PM</b>
A.	Committee Minutes from November 18, 2025	Approve Minutes	Heather Lord	1 m

		Purpose	Presenter	Time
Approve minutes from November 18, 2025				
<b>III.</b>	<b>KIPP SoCal Update</b>			<b>2:14 PM</b>
<b>A.</b>	KIPP SoCal Update	FYI	Angella Martinez	20 m
	Update on KIPP SoCal progress			
<b>IV.</b>	<b>Charter Renewal</b>			<b>2:34 PM</b>
<b>A.</b>	Charter Renewal Update	Discuss	Angella Martinez	20 m
	Update on charter renewal status for schools authorized by LAUSD and Compton Unified.			
<b>B.</b>	KIPP Adelante Renewal Update	Discuss	Angella Martinez	15 m
	Update on process and anticipated timeline for KAPA renewal process.			
<b>V.</b>	<b>Governance</b>			<b>3:09 PM</b>
<b>A.</b>	February Meeting Overview	Discuss	Angella Martinez	10 m
	Preview governance items and updates related to February board meeting.			
<b>B.</b>	Board Member Goals Update	Discuss	Heather Lord	10 m
<b>VI.</b>	<b>Closing Items</b>			<b>3:29 PM</b>
<b>A.</b>	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 call 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.