KIPP SoCal Public Schools

KIPP SoCal Governance Committee Meeting

Date and Time

Thursday May 28, 2026 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	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			
II.	**Approve Minutes**			**2:13 PM**
	A. Committee Minutes from March 26, 2026	Approve Minutes	Heather Lord	2 m
	Approve minutes from March 26, 2026			

		Purpose	Presenter	Time
III.	**KIPP SoCal Update**			**2:15 PM**
A.	KIPP SoCal Update	Discuss	Angella Martinez	15 m
	Update on KIPP SoCal current events.			
IV.	**Governance**			**2:30 PM**
A.	Board Officer Roles and Responsibilities	Discuss	Heather Lord	15 m
	Review current board officer roles and responsibilities and potential recommendations to the Board regarding leadership structure.			
B.	Review Prospective Board Member Candidate	Discuss	Heather Lord	10 m
	Review prospective board member and determine whether to make a recommendation to the full board.			
C.	Board Committee Review	Discuss	Heather Lord	10 m
	Review potential changes to board committees to bring to full board for vote			
D.	Board Planning for 2026-27	Discuss	Heather Lord	10 m
	Review board member goals and responsibilities for 2026-27			
E.	Preview Upcoming Board Meeting	FYI	Belen Sanchez	5 m
	Preview items that will be covered at regular board meeting on June 11th.			
V.	**Closed Session**			**3:20 PM**
A.	Executive Compensation	Discuss	Heather Lord	10 m
	Labor Negotiations (Gov. Code 54957.6) Unrepresented employees: Chief Executive Officer and Chief Financial Officer			
VI.	**Closing Items**			**3:30 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.