APPROVED

KIPP SoCal Public Schools

Minutes

KIPP SoCal Governance Committee Meeting

Date and Time
Wednesday February 10, 2021 at 1:00 PM

Location
Link: https://kippsocal.zoom.us/j/88076201354?pwd=YWtOclZRS2hqNS9Ddm5jZko3aTAyQT09
Webinar ID: 880 7620 1354
Passcode: 352227

Committee Members Present
F. Reddick (remote), H. Lord (remote), J. Miller (remote), L. Rodriguez (remote), M. Armona (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
F. Reddick

Guests Present
A. Martinez (remote), B. Sanchez (remote), C. Westmoreland (remote), M. Aaron (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

J. Miller called a meeting of the Governance Committee of KIPP SoCal Public Schools to order on Wednesday Feb 10, 2021 at 1:05 PM.

C. Public Comment

II. Consent Agenda

A. Committee Minutes from August 26, 2020

J. Miller made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 08-26-20.
H. Lord seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
L. Rodriguez	Aye
J. Miller	Aye
M. Armona	Aye
H. Lord	Aye
F. Reddick	Absent

III. Governance Committee Purpose

A. Role and responsibilities of the Governance Committee

L. Rodriguez provided an overview of the role of the governance committee.

IV. CEO Succession

A. CEO Succession Plan and Progress

A. Martinez shared an update on CEO transition plan including high-level goals and plans, timeline and de-prioritized items.
F. Reddick arrived at 1:19 PM.

V. Governance

A. Annual Board Meeting Calendar and Topics

Committee discussed potential topics for 2021-2022 board of director meetings.

B. March Board Meeting Review

March board meeting will focus on CEO transition plan and an update on efforts regarding a return to campus.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:24 PM.

Respectfully Submitted,
J. Miller