

APPROVED



## KIPP SoCal Public Schools

### Minutes

#### KIPP SoCal Governance Committee Meeting

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##### **Date and Time**

Wednesday February 10, 2021 at 1:00 PM

##### **Location**

**Link:** <https://kipsocal.zoom.us/j/88076201354?pwd=YWtOclZRS2hqNS9Ddm5jZko3aTAyQT09>

**Webinar ID:** 880 7620 1354

**Passcode:** 352227

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##### **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)

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#### **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**

M. Armona	Aye
J. Miller	Aye
H. Lord	Aye
L. Rodriguez	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