



# KIPP SoCal Public Schools

# **Minutes**

# **Governance Committee Meeting**

#### **Date and Time**

Tuesday May 18, 2021 at 9:00 AM

#### **Committee Members Present**

F. Reddick (remote), H. Lord (remote), J. Miller (remote), L. Rodriguez (remote)

#### **Committee Members Absent**

M. Armona

#### **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

L. Rodriguez called a meeting of the Governance Committee of KIPP SoCal Public Schools to order on Tuesday May 18, 2021 at 9:00 AM.

#### C. Public Comment

## II. Consent Agenda

A.

## Committee Minutes from February 10, 2021

- J. Miller made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 02-10-21.
- F. Reddick seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

H. Lord Aye

M. Armona Absent

L. Rodriguez Aye

J. Miller Aye

F. Reddick Aye

#### III. Board Membership

#### A. KIPP SoCal Board Member Renewals

- J. Miller made a motion to Move forward board member's whose term expires in 2021 and were invited to renew to full board for a vote.
- H. Lord seconded the motion.

The committee **VOTED** to approve the motion.

#### B. KLARE Board Members Renewals

- J. Miller made a motion to Recommend to the full board to renew the terms of Nolan Highbaugh, Jason Williams and Jeff Strnad to KLARE board.
- H. Lord seconded the motion.

The committee **VOTED** to approve the motion.

## IV. CEO Succession Update

#### A. CEO Succession Plan and Progress

A. Martinez provided an update on CEO transition goals.

#### V. Governance

### A. 2021-2022 Board Meeting Dates

- F. Reddick made a motion to Bring updated meeting dates for 2021-2022 and designate September board meeting as our annual meeting to the full board for a vote.
- H. Lord seconded the motion.

The committee **VOTED** to approve the motion.

### **B.** Board Retreat Planning

This item was not discussed due to time.

## VI. Closed Session

## A. Executive Compensation

J. Miller made a motion to Recommend to full board for vote that CEO compensation increases by 2% beginning September 1, 2021 and that CFO compensation is set at \$275,000.

H. Lord seconded the motion.

The committee **VOTED** to approve the motion.

## VII. 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 10:30 AM.

Respectfully Submitted,

L. Rodriguez