

APPROVED



# 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
F. Reddick	Aye
M. Armona	Absent
J. Miller	Aye
L. Rodriguez	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