

APPROVED



## KIPP SoCal Public Schools

### Minutes

#### KIPP SoCal Governance Committee Meeting

---

##### Date and Time

Monday September 13, 2021 at 2:00 PM

##### Location

Link: <https://kippsocal.zoom.us/j/86102695518?pwd=WWRWelNqam8vYXh1TUFQM1ZKQ0pYZz09>

Webinar ID: 861 0269 5518

Passcode: 982016

---

##### Committee Members Present

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

##### Committee Members Absent

*None*

##### Guests Present

A. Martinez (remote), B. Sanchez (remote), J. Belcher (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 Monday Sep 13, 2021 at 2:08 PM.

### **C. Public Comment**

There was no public comment

## **II. Consent Agenda**

### **A. Committee Minutes from May 18, 2021**

J. Miller made a motion to approve the minutes from Governance Committee Meeting on 05-18-21.

F. Reddick seconded the motion.

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

## **III. Preview Organizational Dashboard**

### **A. Preview Organizational Dashboard**

A. Martinez shared an update on KIPP SoCal priorities for the year and requested input from governance committee on organizational dashboard to monitor progress throughout the year. A. Martinez will update dashboard based on input provided and share an update during the board meeting.

## **IV. Board Membership Review**

### **A. Board Membership Review**

A. Martinez shared an update on SLT roles with respect to board recruitment and engagement. J. Belcher gave an update on the status of identifying a board member based in San Diego and the San Diego Advisory Council.

## **V. Board Member Engagement**

### **A. Board Member Engagement**

This item was not discussed at this meeting.

## **VI. Governance**

### **A. Board Member Term Adjustment**

B. Sanchez shared a reminder that all board members begin a new board year effective September 23 - our annual board meeting. This item will also be presented at our general board meeting.

## **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 3:18 PM.

Respectfully Submitted,  
L. Rodriguez