

APPROVED



## KIPP SoCal Public Schools

# Minutes

### KIPP SoCal Governance Committee Meeting

---

**Date and Time**

Wednesday November 10, 2021 at 2:00 PM

**Location**

<https://kipsocal.zoom.us/j/89977628335?pwd=NVJC VFV1L1BRaUNkbDJWNzhMzk5Ddz09>

**Committee Members Present**

J. Miller (remote), L. Rodriguez (remote)

**Committee Members Absent**

F. Reddick, H. Lord

**Guests Present**

A. Martinez (remote), B. Sanchez (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 Wednesday Nov 10, 2021 at 2:00 PM.

**II. Board nomination and membership process****A.**

### **Board nomination and membership process**

A. Martinez provided update on prospective board member from San Diego. Discussion regarding next steps as outlined in bylaws to add board members.

### **III. Board Meeting Topics and Calendar Review**

#### **A. Board Meeting Topics and Calendar Review**

Committee reviewed calendar and discussed topics to be covered at subsequent meetings.

### **IV. CEO priorities and oversight**

#### **A. CEO priorities and oversight**

A. Martinez provided an update on progress toward organization priorities.

### **V. 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 4:00 PM.

Respectfully Submitted,  
L. Rodriguez