KIPP:SoCal
PUBLIC SCHOOLS

KIPP SoCal Public Schools

Minutes

KIPP SoCal Governance Committee Meeting

Date and Time
Wednesday November 10, 2021 at 2:00 PM

Location
https://kippsocal.zoom.us/j/89977628335?pwd=NVJCVFV1L1BRaUNkbDJWNzhMZk5Ddz09

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