

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Governance Committee Meeting

Date and Time

Wednesday January 12, 2022 at 2:00 PM

Location

<https://kippsoocal.zoom.us/j/88587511530?pwd=UktuTm9nZ2dPUUcxTzIFd1pkdFIWZz09>

Committee Members Present

H. Lord (remote), J. Miller (remote)

Committee Members Absent

F. Reddick, L. Rodriguez

Guests Present

A. Martinez (remote), B. Sanchez (remote), S. Pruitt (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

J. Miller called a meeting of the Governance Committee of KIPP SoCal Public Schools to order on Wednesday Jan 12, 2022 at 2:00 PM.

II. Public Comment**A.**

Public Comment

There was no public comment

III. Consent Agenda

A. Committee Minutes from September 13, 2021

No vote took place as there was not a quorum

B. Committee Minutes from November 10, 2021

No vote took place as there was not a quorum

IV. CEO Update

A. CEO Update

A. Martinez provided an update on KIPP SoCal's return to campus after winter break.

V. Governance

A. Board Committees Review

Reviewed composition of current board committees and presented recommendations to shift committee members.

B. Board Recruitment

A. Martinez provided an update on board recruitment process including update from family ambassadors regarding have a parent on the board.

VI. Board Calendar

A. Board Retreat Overview

A. Martinez provided an overview on the agenda planned for 1/28 board retreat.

B. Scheduling Upcoming Governance Committee Meetings

Discussed next steps to schedule future governance committee meetings.

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 2:57 PM.

Respectfully Submitted,

J. Miller