

APPROVED



## KIPP SoCal Public Schools

# Minutes

### KIPP SoCal Governance Committee Meeting

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#### Date and Time

Wednesday January 12, 2022 at 2:00 PM

#### Location

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

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#### 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)

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### 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