

APPROVED



## KIPP SoCal Public Schools

# Minutes

### KIPP SoCal Governance Committee Meeting

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#### **Date and Time**

Wednesday March 2, 2022 at 2:00 PM

#### **Location**

<https://kippsoocal.zoom.us/j/86815445003?pwd=STIzOVJxRkIxTWZPejIjBTVdOVVRqZz09>

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#### **Committee Members Present**

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

#### **Committee Members Absent**

H. Lord

#### **Guests Present**

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

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### **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 Mar 2, 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**

J. Miller made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 09-13-21.

L. Rodriguez seconded the motion.

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

#### **B. Committee Minutes from November 10, 2021**

J. Miller made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 11-10-21.

L. Rodriguez seconded the motion.

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

#### **C. Committee Minutes from January 12, 2022**

J. Miller made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 01-12-22.

L. Rodriguez seconded the motion.

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

### **IV. CEO Update**

#### **A. CEO Update**

A. Martinez provided update on status toward goals.

### **V. Governance**

#### **A. Board Recruitment**

J. Miller made a motion to Move Nancy Maldonado to full Board of Directors for consideration of joining the KIPP SoCal Board of Directors.

L. Rodriguez seconded the motion.

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

#### **B. Board Committees Review**

J. Miller made a motion to Present updated committee membership to full Board of Directors for consideration.

L. Rodriguez seconded the motion.

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

## **VI. Planning for 2022-2023**

### **A. Meeting Locations**

Discussed the possibility of returning to in-person meetings in December 2022.

### **B. Scheduling 2022-2023 Board Meetings**

J. Miller made a motion to Present proposed regular board meeting dates for 2022-2023 to full Board of Directors for consideration.

L. Rodriguez seconded the motion.

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

## **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,  
L. Rodriguez

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## **Public Comment Procedures**

By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to KIPP SoCal management or add the issue to a future meeting agenda for discussion.

Individual speakers will be invited to address the Board for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Board. Please respect the time limit allotted to each speaker. The meeting host will indicate a speaker's time has expired and invite the next speaker to begin.

## **Accessibility**

If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Valeska Penate at 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.